

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship NEPAL	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) Bronx, NEW YORK, 10467			
Date, Place, Time, and Manner of Last Entry 10/06/2010, NYC, AY - ASYLEE		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 22	Date of Action 04/01/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth KATHUMANDU, NEPAL		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: CHINA, PEOPLES REPUBLIC OF		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: CHINA, PEOPLES REPUBLIC	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment Other Unrelated	Charge Code Words(s) See Narrative
		Salary Weekly	Employed from/to Xtr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1108330848 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO ARM, RIGHT, NONSPECIFIC - Praying hand TATTOO ARM, LEFT, NONSPECIFIC - Buddha ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 04/01/17 (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
Distribution: A-FILE STAT FUG OPS		Receive: (b)(6);(b)(7)(C) Office: on: April 1, 2017 (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 04/01/2017 - 237a2Bi - DRUG CONVICTION		
Previous Criminal History ----- On 01/26/2015, the subject was arrested for the crime of "Marijuana - Sell" which resulted in a conviction on 06/25/2015. The subject was sentenced to 5 year(s).		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- HOMETOWN HOTPOT & BBQ 194 Grand Street New York, NY 1013 US		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 989.30		
At/Near ----- (b)(6);(b)(7)(C) Bronx, NY		
Record of Deportable/Excludable Alien: On April 1, 2017, the New York Fugitive Operations Team conducted a field operations and arrested (b)(6);(b)(7)(C) the intended target as part of HQ Operation Cross Check. (b)(6);(b)(7)(C) was New York Fugitive Operations Unit at his residence at		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017			
(b)(6) Cruger Ave. Bronx, NY. Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). Consent to enter and search the residence was given by subject's step-mother (b)(6);(b)(7)(C) at approximately 0850hrs. Subject was arrested at 0854 hrs and FOT members left the residence at approximately 0900 hours. (b)(6);(b)(7)(C) identity was confirmed through his New York State Identification card (b)(6);(b)(7)(C) issued in the name of (b)(6);(b)(7)(C) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for further processing. IMMIGRATION HISTORY: (b)(6);(b)(7)(C) entered the United States at New York, New York on or about October 06, 2010 as an Asylee. (b)(6);(b)(7)(C) is found to be removable from the United States pursuant to Section's Section 237(a)(2)(B)(i) of the Immigration and Nationality Act (Act), as amended, in that, at any time after admission, you have been convicted of a violation of (or a conspiracy or attempt to violate) any law or regulation of a State, the United States, or a foreign country relating to a controlled substance (as defined in Section 102 of the Controlled Substances Act, 21 U.S.C. 802), other than a single offense involving possession for one's own use of 30 grams or less of marijuana. (b)(6);(b)(7)(C) was served with a Notice to Appear and was placed into Removal Proceedings before an Immigration Judge. On December 13, 2016 an Immigration Judge ordered (b)(6);(b)(7)(C) removed in absentia at Hartford, CT. (b)(6);(b)(7)(C) has no applications pending with Immigration Services. (b)(6);(b)(7)(C) claims to never have served in the United States Military. CRIMINAL HISTORY: 06/25/2015 (b)(6);(b)(7)(C) was convicted in the State of Connecticut Superior Court for the offense of Possession with Intent to Sell, in violation of C.G.S./P.A. No: 21a-278(b)+. DISPOSITION: Forms Executed: I-205, I-294, I-229, EOIR 33, and FD- 249. A List of Free Legal Services was provided to (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) claims to be in good health and does not take any prescribed medications. (b)(6);(b)(7)(C) was provided a meal at 11:00 a.m. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 2:00 p.m.; he called his step-mother (b)(6);(b)(7)(C) at (347) 528-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. (b)(6);(b)(7)(C) was also informed of his right to speak to the Country Consulate and offered the opportunity. (b)(6);(b)(7)(C) had \$314.00 US Dollars and a JP Morgan Chase Check (b)(6);(b)(7)(C) for the amount of \$675.30 in his possession at the time of arrest. (b)(6);(b)(7)(C) claims he is not married, and has no children. Bed space was approved by SDDO (b)(6);(b)(7)(C). Subject turned over to Varick Street and will be placed in Hudson County Jail. Other Identifying Numbers ALIEN (b)(6);(b)(7)(C) Inmate Number - State Prison (b)(6);(b)(7)(C) (CONNECTICUT UNITED STATES) State Criminal Number/State Prison Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) <tr><td>Signature (b)(6);(b)(7)(C)</td><td colspan="2">Title Deportation Officer</td></tr>			Signature (b)(6);(b)(7)(C)	Title Deportation Officer	
Signature (b)(6);(b)(7)(C)	Title Deportation Officer				

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
COMMENT: NY SID State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (CONNECTICUT UNITED STATES) COMMENT: CT SID		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017	Case Type: F/O	Priority Level: 1d	Lead Type: Other	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Nepal	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number: (b)(6);(b)(7)(C)	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 22	
Height: 5'04"	Weight: 130	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: Tat: Left Shoulder				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number: Unknown	Issuing State:	Spouse/Children (Name & Status): Unknown		
Vehicles: Unknown				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)		
Benefits Checks:		(b)(7)(E)		
		EOIR Contacted: 03/27/2017		
		IJ DEC/ Date: 12/13/2016		
		VD Exp. Date:		
		Removal Date:		
		BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...
1. F	06/25/15	Possession with Intent to Sell (Marijuana)	Jail (90d - 365d)
2.			
3.			
... TARGET ADDRESS ...			
Address: (b)(6);(b)(7)(C) Apt. 3C			
City: Brooklyn		State: NY	Zip:
Telephone Number(s):		(b)(6);(b)(7)(C)	Bx ny
Secondary Addresses:		Employer & Address:	
(b)(6);(b)(7)(C)			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency:	NYPD 67th Pct	Name:	Desk Officer
		Telephone:	(718) 287-3211
Agency:		Name:	
		Telephone:	

... EMERGENCY MEDICAL SERVICES ...	
Name:	Kings County Hospital
Telephone:	(718) 245-3131
Address: 451 Clarkson Ave. Brooklyn, NY	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) Brooklyn, NEW YORK, 11221			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 36	Date of Action 04/01/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth Puebla, MEXICO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative	Type of Employment Employee	Salary Weekly	Employed from/to Xhr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FTN: 1609960			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS Unknown - Currently Unknown			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		04/01/17 (b)(6);(b)(7)(C)	Date/Initials (b)(6);(b)(7)(C)
Distribution: A-FILE STATS FUG OPS		Received: (Subject and Documents) (b)(6);(b)(7)(C) view) Office (b)(6);(b)(7)(C) on: April 1, 2017 (time) Disposition: Warrant of Arrest/N (b)(6);(b)(7)(C) appear Examine Officer: (b)(6);(b)(7)(C) (C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 03/27/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 04/30/2015, the subject was arrested for the crime of "Sex Offense" which resulted in a conviction on 10/18/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- 2 Bros Pizza 32 Saint Marks Place New York, NY 10003 US		
FUNDS IN POSSESSION ----- United States Dollar 20.00		
At/Near ----- Brooklyn, NY		
Record of Deportable/Excludable Alien: ENCOUNTER: On April 01, 2017 at approximately 0720 am the subject (b)(6);(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6);(b)(7)(C) was arrested outside of (b)(6);(b)(7)(C) Brooklyn, NY pursuant to a warrant of arrest (I-200), subject was an intended target as part of HQ Operation Cross Check. Subject was positively identified through his NYC Identification Card (b)(6);(b)(7)(C). Subject was questioned as to his country of origin, subject stated he is from Mexico. Consent was not needed as the arrest took place in a public street. ICE Officers left the area at approximately 0725 a.m. and transported subject to 26 Federal Plaza, New York, NY for processing.		
ALIENAGE AND DEPORTABILITY: Subject is a national of Mexico and citizen of Mexico.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is not a citizen or national of the United States. Subject entered the		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017		
United States at an unknown place on or about an unknown date, without being inspected by an Immigration Officer. Subject has entered the United States on a place and time other than a designated one by the Attorney General and has not been admitted or paroled into the United States by an Immigration Officer. There are no derivation issues with this subject, as subject has no lawful status; both parents are nationals and citizens of Mexico. Subject was apprehended by Border Patrol on April 15, 1998 and voluntarily returned to Mexico. As of this date, subject has no pending appeals with the Board of Immigration Appeals/Circuit Court or any pending applications with the US Citizenship and Immigration Services. Subject claims to have never served in the United States military. CRIMINAL HISTORY: Subject was convicted of the crime of Sexual Abuse 3rd: Subject Another Person to Sex Contact Without Consent, in violation of Section 130.55, of the New York State Penal Law pursuant to a judgment entered on or about October 18, 2016 by the Criminal Court of the State of New York, County of Queens, under case number (b)(6);(b)(7)(C). APPLICATIONS / APPEALS: Records checks show (b)(6);(b)(7)(C) does not have any pending applications with Citizenship and Immigration Services. DISPOSITION: (b)(6);(b)(7)(C) claims to be in good health and does not take any prescribed medications. (b)(6);(b)(7)(C) was provided a meal at 10:30 a.m., but declined. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 10:00 am; he called his wife (b)(6);(b)(7)(C) at (347) 513 (b)(6);(b)(7)(C). The call lasted approximately 5 minutes. (b)(6);(b)(7)(C) was also informed of his right to speak to the Country Consulate and offered the opportunity. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. A sworn statement was taken. (b)(6);(b)(7)(C) had \$20 US Dollars in his possession at the time of arrest. (b)(6);(b)(7)(C) claims he is married, has two minor USC children who is being cared for by their biological mother (b)(6);(b)(7)(C). BED SPACE: Bed space was approved by SDDO (b)(6);(b)(7)(C). Subject will be transported to Hudson County Jail after further processing. Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. (b)(6);(b)(7)(C) was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that was explained to him. Other Identifying Numbers ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) <table border="1"><tr><td>Signature (b)(6);(b)(7)(C)</td><td>Title Deportation Officer</td></tr></table>			Signature (b)(6);(b)(7)(C)	Title Deportation Officer
Signature (b)(6);(b)(7)(C)	Title Deportation Officer			

Alien's Name (b)(6);(b)(7)(C)		File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
NEC Fingerprint Number (b)(6);(b)(7)(C) COMMENT: FIN			
Signature (b)(6);(b)(7)(C)		Title Deportation Officer	
		4 of 4 Pages	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/22/2017	Case Type: NTA	Priority Level: 3	Lead Type: Other	KSTEP: (b)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number: (b)(6);(b)(7)(C)	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 36	
Height: 5'05"	Weight: 150	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: Unknown				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status): (b)(6);(b)(7)(C) and possibly 2 children		
Vehicles: Unknown				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)		(b)(7)(E)	
DEPORTS CHECKS:				
(b)(7)(E)		IJ DEC/ Date:		
		VD Exp. Date:		
		Removal Date:		
		BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1.	10/18/16	Sexual Abuse 3rd Degree	Probation ONLY	
2.				
3.				
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C) Apt 2				
City: Brooklyn		State: NY	Zip: 11221	
Telephone Number(s):		(347) 513 (b)(6);(b)(7)(C)		
Secondary Addresses:		Employer & Address: 2 Brothers Pizza 32 St. Marks Pl. NY, NY		
(b)(6);(b)(7)(C)				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency:	NYPD 81st Pct	Name:	Desk Officer	Telephone: (718) 574-0411
Agency:		Name:		Telephone:

... EMERGENCY MEDICAL SERVICES ...				
Name:	Wood Hull Hospital	Telephone:	(718) 963-8000	
Address: 760 Broadway Brooklyn, NY 11206				

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) New York, NEW YORK, 10033			
Date, Place, Time, and Manner of Last Entry 05/10/1990, NYC, P23 - CHILD ALIEN P21, P22, P26 OR P27		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 28	Date of Action 04/01/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth SANTO DOMINGO, DOMINICAN REPUBLIC		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC ADDRESS: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) New York, NEW YORK, UNITED STATES		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC ADDRESS: DOMINICAN REPUBLIC	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr
Charge Code Words(s) See Narrative			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223229643 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)			
(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 04/01/2017 (Date/Initials)			
Distribution: A-FILE FUG-OPS W/F		Received: (Subject and Documents) (Report of interview) Officer: (b)(6);(b)(7)(C) on: April 1, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
Current Administrative Charges ----- 10/28/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(F) Crime Of Violence 10/28/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(U) Attempt or Conspiracy to Commit an Offense Described in Section 101(a)(43)		
Previous Criminal History ----- On 10/25/2010, the subject was arrested for the crime of "Robbery" which resulted in a conviction on 03/23/2012. The subject was sentenced to 5 year(s), 0 month(s), 0 day(s). On 02/10/2006, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 06/21/2006. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 25.00 At/Near ----- BRONX, NEW YORK		
Record of Deportable/Excludable Alien: On April 1, 2017, the New York Fugitive Operations Team conducted a field operations and arrested (b)(6);(b)(7)(C) the intended target as part of HQ Operation Cross Check. (b)(6);(b)(7)(C) was arrested by the New York Fugitive Operations Unit at his residence at (b)(6);(b)(7)(C) Bronx, NY 10462. Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). Consent to enter and search the residence was given by (b)(6);(b)(7)(C) at approximately 0925hrs. (b)(6);(b)(7)(C) identity was confirmed through his New York State Identification card # (b)(6);(b)(7)(C) issued in the name of (b)(6);(b)(7)(C) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for processing and a custody		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
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determination at approximately 0935hrs.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) entered the United States at New York, New York on or about May 10, 1990 as a Lawful Permanent Resident (LPR). (b)(6);(b)(7)(C) is found to be removable from the United States pursuant to Section 237(a)(2)(A)(iii) of the Immigration and Nationality Act (Act), as amended, in that, at any time after admission, you have been convicted of an aggravated felony as defined in Section 101(a)(43)(F) of the Act, a crime of violence (as defined in section 16 of Title 18, United States Code, but not including a purely political offense) for which the term of imprisonment ordered is at least one year.

Section 237 (a)(2)(A)(iii) of the Immigration and Nationality Act (Act), as amended, in that, at any time after admission, you have been convicted of an aggravated felony as defined in section 101(a)(43)(U) of the Act, a law relating to an attempt or conspiracy to commit an offense described in section 101(a)(43) of the Act.

(b)(6);(b)(7)(C) is being served a Notice to Appear and being placed into Removal Proceedings before an Immigration Judge.

(b)(6);(b)(7)(C) has no applications pending with Immigration Services.

CRIMINAL HISTORY:

Convicted: February 28, 2012, for Robbery-1st: Displays What Appears To Be A Firearm (4 Counts).

February 28, 2012, for Robbery-1st: Use/Threatens Use Of dangerous Instrument (8 Counts).

February 28, 2012, for Attempted Robbery-1st. Displays What Appears To Be A Firearm.

February 28, 2012, for Robbery-2nd: Aided By Another (4 Counts).

February 28, 2012, for Attempted Robbery-1st: Use/Threatens Use Of Dangerous Instrument (2 Counts).

February 28, 2012, for Attempted Robbery-2nd: Aided By Another.

DISPOSITION:

Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to the (b)(6);(b)(7)(C).

Due to the fact that there are no immediately available immigration hearing dates in New York, (b)(6);(b)(7)(C) was given an immigration hearing date and time to be set.

Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide (b)(6);(b)(7)(C) address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that was explained to him.

(b)(6);(b)(7)(C) had \$25.00 USD when he was arrested.

(b)(6);(b)(7)(C) was afforded the opportunity to contact the Consulate of the Dominican Republic but refused.

HUMANITARIAN

(b)(6);(b)(7)(C) was provided with a meal at approximately 1030hrs, but refused.

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
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(b)(6);(b)(7)(C) telephoned his spouse (b)(6);(b)(7)(C) at (347) 879-(b)(6) for approximately 5 minutes. (b)(6);(b)(7)(C) claimed to be in good health and is not taking any prescribed medication. (b)(6);(b)(7)(C) has been living at his current address at (b)(6);(b)(7)(C) Bronx, New York 10462, for approximately one year. (b)(6);(b)(7)(C) worked as a laborer at Gustiamo Inc's warehouse for approximately one year. (b)(6);(b)(7)(C) has been married to his United States spouse (b)(6);(b)(7)(C) for 4 years. (b)(6);(b)(7)(C) has three minor United States children; the children were left in the care of his spouse. (b)(6);(b)(7)(C) does not appear to be a threat to the community nor a flight risk.

Bed Space was authorized by SDDO F. (b)(6);(b)(7)(C)

Subject was processed, and transported to the Varick Street Detention Center.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)
Inmate Number - State Prison-DIN: (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)
COMMENT: EPR:11/13/2015
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NORTH CAROLINA UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DO
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4 of 4 Pages

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship TRINIDAD AND TOBAGO		Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)	
U.S. Address (b)(6);(b)(7)(C) BROOKLYN, NEW YORK, 11210			
Date, Place, Time, and Manner of Last Entry 10/01/1987, JFK, B2 - Visitor For Pleasure		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 33	Date of Action 04/01/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth PORT OF SPAIN, TRINIDAD AND TOBAGO		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) See Narrative
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1118394578 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health.			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(b)(6);(b)(7)(C) 4/1	(Date/Initials)
Distribution: A-File Work Stat		Received: (Subject and Documents) (Report of Interview) Office (b)(6);(b)(7)(C) on: April 1, 2017 (time) Disposition: Bag and Baggage Examining Office (b)(6);(b)(7)(C)	

(b)(6);(b)(7)(C)	File Number (b)(7)(E)	Date 04/01/2017
(b)(6);(b)(7)(C);(b)(7)(E)		
FIN# 1118394578		
On October 20, 2016 (b)(6);(b)(7)(C) was arrested by the New York City Police Department. (b)(6);(b)(7) was charged with Criminal Trespass PL 140.10 NCIC 5707 and Attempted Petit Larceny PL 155.25 NCIC 2399. (b)(6) was convicted upon a plea of guilty to Unauthorized Use Vehicle PL 165.05 Sub 01 NCIC 2411 on October 21, 2016. For that crime he was sentenced to four months in Rikers County Jail. PAST CONVICTIONS: 07/16/2015- Guilty Plea,: Unauthorized Use Of A Vehicle- 3rd degree PL 165.05 NCIC 2411 Term: 90 days 07/16/2015- Guilty Plea: Unauthorized Use Of A Vehicle: Without owner consent PL 165.05 NCIC 2411 Term: 90 days 07/16/2015- Guilty Plea: Unauthorized Use Of A Vehicle: Without owner consent PL 165.05 NCIC 2411 Term: 90 days 04/28/2006- Guilty Plea- Attempted Petit Larceny PL 155.25 NCIC 2399 Term: Time Served 06/19/2004- Guilty Plea- Attempted Petit Larceny PL 155.25 NCIC 2399 Term: 15 days DISPOSITION: (b)(6) does not claim to have any children. (b)(6) does not claim to have served in the United States Military. (b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medication. (b)(6) was provided a meal at 0900 hours. (b)(6);(b)(7) was allowed to use the phone at approximately 1100 hours; he called his mother (b)(6);(b)(7) at 347-455-(b)(6). The call lasted approximately 5 minutes. He was also informed of his right to speak to the Trinidad Consulate and offered the opportunity, but refused to do so at this time. (b)(6) had \$11.00 in his possession at the time of arrest. Bedspace approved by SDDO (b)(6) and subject was turned over to the Varick Street Facility for placement in Hudson County Jail. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Signature (b)(6);(b)(7)(C) Title DO		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
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(b)(6);(b)(7)(C);(b)(7)(E)

FIN# 1118394578

On October 20, 2016 (b)(6);(b)(7)(C) was arrested by the New York City Police Department. (b)(6);(b)(7)(C) was charged with Criminal Trespass PL 140.10 NCIC 5707 and Attempted Petit Larceny PL 155.25 NCIC 2399. (b)(7)(C) was convicted upon a plea of guilty to Unauthorized Use Vehicle PL 165.05 Sub 01 NCIC 2411 on October 21, 2016. For that crime he was sentenced to four months in Rikers County Jail.

PAST CONVICTIONS:

07/16/2015- Guilty Plea,: Unauthorized Use Of A Vehicle- 3rd degree PL 165.05 NCIC 2411
Term: 90 days

07/16/2015- Guilty Plea: Unauthorized Use Of A Vehicle: Without owner consent PL 165.05 NCIC 2411 Term: 90 days

07/16/2015- Guilty Plea: Unauthorized Use Of A Vehicle: Without owner consent PL 165.05 NCIC 2411 Term: 90 days

04/28/2006- Guilty Plea- Attempted Petit Larceny PL 155.25 NCIC 2399 Term: Time Served

06/19/2004- Guilty Plea- Attempted Petit Larceny PL 155.25 NCIC 2399 Term: 15 days

DISPOSITION:

(b)(6);(b)(7)(C) does not claim to have any children.

(b)(6);(b)(7)(C) does not claim to have served in the United States Military.

(b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medication.

(b)(6);(b)(7)(C) was provided a meal at 0900 hours.

(b)(6);(b)(7)(C) was allowed to use the phone at approximately 1100 hours; he called his mother (b)(6);(b)(7)(C) at 347-455-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. He was also informed of his right to speak to the Trinidad Consulate and offered the opportunity, but refused to do so at this time.

(b)(6);(b)(7)(C) had \$11.00 in his possession at the time of arrest.

Bedspace approved by SDDO (b)(6);(b)(7)(C) and subject was turned over to the Varick Street Facility for placement in Hudson County Jail.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)

State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature

(b)(6);(b)(7)(C)

Title

DO

3 of 3 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/7/2017	Case Type:	FINAL ORDER	Priority Level:		Lead Type:	FUG OPS	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	TRINIDAD	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	33		
Height:	5'10	Weight:	170	Eye Color:	Bro	Hair Color:	Blk	Complexion:	DARK
Scars, Marks, and/or Tattoos:	n/a								
(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)					
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)				(b)(7)(E)			
(b)(7)(E)		(b)(7)(E)				EOIR Contacted: 3/7/2017			
		Benefits Checks:				IJ Dec. Date: 8/10/2016			
		(b)(7)(E)				VD Exp. Date:			
						Removal Date:			
						BIA Date:			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	UNAUTHORIZED USE VEHICLE - CONV. 10/21/2016 (4 MONTHS)			(b)(6);(b)(7)(C)	
2)	UNAUTHORIZED USE VEHICLE - CONV. 7/16/2015 (90 DAYS)				
3)	UNAUTHORIZED USE VEHICLE - CONV. 7/16/2015 (ORDER OF PROTECTION & 90 DAYS)				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	BROOKLYN	State:	NY	Zip:	11226
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	70TH PRECINCT	Name:		Telephone:	718-851-5511
Agency:	NYPD	Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	KINGS CTY HOSP	Telephone:	(718) 245-3131
Address:		451 CLARKSON AVE, BKLYN, NY 11203	

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

FOU Not Avail

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship GUATEMALA	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)		Height 62	Weight 210	Occupation Unknown	
Address (b)(6);(b)(7)(C) Nyack, NEW YORK, 10960				Scars and Marks Unknown - None visible			
Date, Place, Time, and Manner of Last Entry 04/23/1992, UNK, WI - Without Inspection			Passenger Boarded at	(b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 49	Date of Action 04/01/2017	Location Code NYC/NYC	At/Near Nyack, NY	Date/Hour 04/01/2017 14:08		
City, Province (State) and Country of Birth Morales Izabal, GUATEMALA	AR ☒	Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number J-1 Guatemala City 000745		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 1-UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: , HAVERSTRAW NEW YORK UNITED STATES					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223234657							
		Left Index fingerprint		Right Index fingerprint			
(b)(6);(b)(7)(C)							
Subject Health Status ----- The subject claims good health. Current Criminal Charges ----- 04/01/2017 - 8 USC 1227 - DEPORTABLE ALIEN ...(CONTINUED ON I-831)							
Alien has been advised of communication privileges		(Date/Initials)		(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)			
Distribution: FILE STAT FUGOPS		Received: (b)(6);(b)(7)(C) Officer: _____ on: April 1, 2017 (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)					

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
Previous Criminal History ----- On 05/12/2014, the subject was arrested for the crime of "Assault" which resulted in a conviction on 03/03/2015. The subject was sentenced to N/A. On 06/18/2010, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 06/18/2010. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). Records Checked ----- (b)(7)(E) ARRESTING AGENTS ----- (b)(6);(b)(7)(C) Record of Deportable/Excludable Alien: On 4/1/17, at approximately 0600 hours fugitive operations conducted an operation at (b)(6);(b)(7)(C) in Nyack, NY. This is the last known location for (b)(6);(b)(7)(C) (b)(6);(b)(7)(C), a citizen of Guatemala. At approximately 0945 officers knocked on the door of the above address. The subject, (b)(6);(b)(7)(C) answered the door and gave consent for the above officers to enter which was witnessed by D/O (b)(6);(b)(7)(C). The officers engaged in conversation with the subject, who stated his name was (b)(6);(b)(7)(C) a citizen of Guatemala. The officers asked if he had authorization to be present in the United States. The subject replied that he had an order of deportation from 1997. He stated that his attorney had recently submitted immigration paperwork on his behalf but he still had not received legal status in the U.S. At approximately 0950 hours the subject after positive identification was arrested without incident pursuant to the I205 Warrant of Deportation. At approximately 1000 hours the officers departed the area and were transporting the subject to CAP/Newburgh for further processing. The subject, (b)(6);(b)(7)(C) is a citizen of Guatemala by virtue of his birth. The subject freely admitted that he entered the United States illegally. On 10/24/96, an Order to Show Cause was issued charging the subject with Section 241a1B of The Act. CRIMINAL HISTORY On 3/3/15, the subject was convicted of Assault in the Third Degree for which he received 3 years' probation.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
On 06/18/10, the subject was convicted of Driving While Intoxicated for which he was fined \$300. The subject was advised of his consular rights, which he requested consulate notification. The subject stated that he has one daughter, (b)(6);(b)(7)(C) 16 years old, born in the United States and that she lives with the natural mother, Leticia Guzman at Franklin Street, Nyack, NY. The subject claims he has high blood pressure and he takes medicine for it but he does not know the name of the medicine. The subject was provided with a meal and phone call. The subject called his mother (b)(6);(b)(7)(C) at 845-461-(b)(6);(b)(7)(C). The subject also called his daughter (b)(6);(b)(7)(C) and her mother (b)(6);(b)(7)(C) at 845-659-(b)(6);(b)(7)(C). The calls lasted for approximately ten minutes and were monitored by DO Diaz. The subject states he lives alone. The subject was in possession of 21.50 US Dollars which was secured for safekeeping and listed on G589-3649598. The subject also had a brown belt, sun glasses and one cell phone which was listed and secured for safekeeping under G589-3649597. T he subject did not sign the sworn statement. The subject was provided with a list of Immigration Attorneys. Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) Issuing Post/Location-(b)(6);(b)(7)(C) COMMENT: J-1 Guatemala City State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

(b)(6);(b)(7)(C)		First	Middle
Country of Citizenship COLOMBIA	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) Corona, NEW YORK,			
Date, Place, Time, and Manner of Last Entry 07/23/2015, HOU, B2 - Visitor For Pleasure		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 32	Date of Action 03/10/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth Bogota, COLOMBIA		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: COLOMBIA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: COLOMBIA	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223245378 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)			
(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO SHOULDER, LEFT - Cat sitting on half moon SCAR BACK - Bullet wound ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(b)(6);(b)(7)(C) (b)(7)(C)	(Date/Initials)
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 10, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/10/2017
SCAR THIGH, RIGHT - Bullet wound		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 03/09/2017 - 237a1B - NONIMMIGRANT OVERSTAY		
Previous Criminal History ----- On 03/06/2017, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 03/06/2017. The subject was sentenced to N/A. On 03/06/2017, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 03/06/2017. The subject was sentenced to N/A. On 03/06/2017, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 03/06/2017. The subject was sentenced to N/A. On 01/19/2017, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 03/06/2017. The subject was sentenced to N/A. On 02/17/2016, the subject was arrested for the crime of "Shoplifting" which resulted in a conviction on 02/18/2016. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- (b)(6);(b)(7)(C) Corona NY 11368		
Record of Deportable/Excludable Alien: ENCOUNTER: On April 1, 2017 at approximately 3:00 pm the subject (b)(6);(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6);(b) was arrested at the intersection of		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/10/2017
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Strong Ave and (b)(6);(b)(7)(C) Corona, NY. Consent was not needed since the arrest took place outside of the residence. ICE Officers left the area at approximately 5:00 pm and transported (b)(6);(b)(7)(C) to 26 Federal Plaza, New York, NY for processing.

ALIENAGE AND DEPORTABILITY:
(b)(6);(b)(7)(C) is a national and citizen of Colombia. (b)(6);(b)(7)(C) mother is national and citizen of Colombia. (b)(6);(b)(7)(C) father is a national and citizen of Colombia.

IMMIGRATION HISTORY:
(b)(6);(b)(7)(C) was admitted to the United States at Houston, TX on or about July 23, 2015 as a nonimmigrant B2 Visa holder with authorization to remain in the United States for a temporary period not to exceed March 2, 2016. (b)(6);(b)(7)(C) remained in the United States beyond March 2, 2016 without authorization from the Immigration and Naturalization Service or its successor the Department of Homeland Security.

Upon encounter, (b)(6);(b)(7)(C) made a claim to U.S. citizenship. (b)(6);(b)(7)(C) claimed she was born in a house in Queens, NY, but does not have a U.S. birth certificate. (b)(6);(b)(7)(C) claims she was in the process of obtaining a birth certificate, but since her sister, (b)(6);(b)(7)(C) is currently incarcerated in Rikers Island she was unable to complete the forms without her assistance. (b)(6);(b)(7)(C) provided copies of several documents from Elmhurst Hospital, a birth certificate and valid passport from Colombia which are all enclosed in her file.

CRIMINAL HISTORY:
03/06/17 - Grand Larceny 4th - Sentenced to: Time Served
03/06/17 - Grand Larceny 4th - Sentenced to: Time Served
03/06/17 - Grand Larceny 4th - Sentenced to: Time Served
03/06/17 - Grand Larceny 4th - Sentenced to: Time Served
02/18/16 - Retail Theft - Sentenced to: Fine
09/22/15 - Shoplifting - Pending
11/05/15 - Larceny - Pending
12/28/15 - Larceny - Pending

APPLICATIONS / APPEALS:
Records checks show (b)(6);(b)(7)(C) does not have any pending applications with Citizenship and Immigration Services.

DISPOSITION:
(b)(6);(b)(7)(C) claims to be in good health and does not take any prescribed medications. (b)(6);(b)(7)(C) was provided a meal at 7:00 pm. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 6:30 pm; she called her niece (b)(6);(b)(7)(C) at (718) 964-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. (b)(6);(b)(7)(C) was also informed of her right to speak to the Country Consulate and offered the opportunity. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. A sworn statement was taken. (b)(6);(b)(7)(C) had \$20.00 US Dollars in her possession at the time of arrest. (b)(6);(b)(7)(C) claims she is not married, but has three minor children that live with their grandmother in Colombia.

(b)(6);(b)(7)(C) was released on an Order of Recognizance and is to report on April 13, 2017. (b)(6);(b)(7)(C) was released pending further investigation of her USC claim.

Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by her. (b)(6);(b)(7)(C) was informed that failure to comply with the requirement or report to her immigration hearing might result in her removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/10/2017
was explained to her.		
Other Identifying Numbers -----		
ALIEN- (b)(6);(b)(7)(C)		
State Criminal Number/State Bureau Number	(b)(6);(b)(7)(C)	MASSACHUSETTS UNITED STATES)
State Criminal Number/State Bureau Number	(b)(6);(b)(7)(C)	PENNSYLVANIA UNITED STATES)
State Criminal Number/State Bureau Number	(b)(6);(b)(7)(C)	(NEW YORK UNITED STATES)
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/10/2017	Case Type:	NTA	Priority Level:		Lead Type:	NYPD	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Colombia	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Female	Date of Birth:	(b)(6);(b)(7)(C)	Age:	32		
Height:	5'2"	Weight:	150	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Light
Scars, Marks, and/or Tattoos:	Left Shoulder - Cat on half moon								
(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:						
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:	2003 Dodge Magnum PA/ (b)(6);(b)(7)(C) Gray/Blue								
CASE HISTORY									
(b)(7)(E)	(b)(7)(E)				(b)(7)(E)				
Benefits Checks:				(b)(7)(E)					
				EOIR Contacted:		3/10/2017			
				IJ Dec. Date:					
				VD Exp. Date:					
				Removal Date:					
				BIA Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	3/6/17 - Grand Larceny (4 counts) Sentence to: Time served				
2)					
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Corona	State:	NY	Zip:	11356
Telephone Number(s):	917-891 (b)(6);(b)(7)(C)				
Secondary Addresses:			Employer & Address:		
(b)(6);(b)(7)(C) College Point, NY 11356					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD	Name:	109th	Telephone:	718-321-2250
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Elmhurst Hospital	Telephone:	718-334-4000
Address:		79-01 Broadway Elmhurst, NY	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion BLK
Country of Citizenship HAITI	Passport Number and Country of Issue		File Number (b)(7)(E);(b)(7)(C)	Height 66	Weight 185	Occupation Taxi Driver	
U.S. Address (b)(6);(b)(7)(C) VALLEY STREAM, NEW YORK, 11580				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 09/30/1996, JWX, P23 - CHILD ALIEN P21, P22, P26 OR P27				Passenger Boarded at (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)		Age: 29	Date of Action 04/01/2017	Location Code CYP/NYC		At/Near See I-831	
City, Province (State) and Country of Birth PORT AU PRINCE, HAITI		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐		Date/Time 04/01/2017 10:00		By See Narrative	
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 1-UNITED STATES			
Father's Name, Nationality, and Address, if Known UNKNOWN, UNKNOWN NATIONALITY: HAITI				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: Miami, FLORIDA, UNITED STATES			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer See Narrative		Type of Employment Employee		Salary Hr:		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223228771 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: ----- (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO SHOULDER, LEFT - (b)(6);(b)(7)(C) ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C)			
Distribution A-File Stats				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: April 1, 2017 (time) Disposition: Waived Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
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TATTOO ARM, LEFT, NONSPECIFIC - MUSIC NOTES
TATTOO ARM, RIGHT, NONSPECIFIC - CYLESS

Subject Health Status

The subject claims good health.

Current Administrative Charges

04/01/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(M) Fraud, Deceit or Revenue Loss to the Government
04/01/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(U) Attempt or Conspiracy to Commit an Offense Described in Section 101(a)(43)

Previous Criminal History

On 11/08/2013, the subject was arrested for the crime of "Mail Fraud" which resulted in a conviction on 01/06/2017. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

NAME AND ADDRESS OF US EMPLOYER

All Island Taxi of Rockville Centre 50 Front St Unit 1 Rockville Centre, NY 11570 US

ARRESTING AGENTS

(b)(6);(b)(7)(C)

FUNDS IN POSSESSION

United States Dollar 20.00

At/Near

VALLEY STREAM, NEW YORK

Record of Deportable/Excludable Alien:
Arrest:

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
----------------------------------	---	--------------------

On (b)(6) 11, 2017, Long Island Fugitive Operations arrested (b)(6);(b)(7)(C) at 0800 hours in the basement of his girlfriend's residence located at (b)(6);(b)(7)(C), Valley Stream, NY during Operation CrossCheck. Consent to enter was granted by (b)(6);(b)(7)(C) at 0800 hours and witnessed by Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was placed under arrest without incident after being positively identified by Officers. All officers departed the location at 0810 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza Central Islip, NY 11722 for further processing.

Immigration History:
(b)(6);(b)(7)(C) is a national and citizen of Haiti. (b)(6);(b)(7)(C) mother (b)(6);(b)(7)(C) is a Haitian national and Naturalized United States Citizen as of September 30, 2005. (b)(6);(b)(7)(C) father is a national and citizen of Haiti. (b)(6);(b)(7)(C) entered the United States on or about September 30, 1990 at or near Jamaica, NY as a (P-23) Lawful Permanent Resident.

Other Factors:
(b)(6);(b)(7)(C) claims to have a fear of returning to Haiti, because he does not know anyone

Criminal History:
01/06/2017 18USC1349 Conspiracy to Commit Mail, Wire and Health Care Fraud - Convicted

Family:
(b)(6);(b)(7)(C) claims to not be married and has one 5 year old USC daughter that lives with her biological mother

Health:
(b)(6);(b)(7)(C) claims to be good health and not taking medication for any ailment

Applications:
(b)(6);(b)(7)(C) does not have any pending immigration applications at this time, that appeared in the A-file or that system checks revealed

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call at 1030 hours to his girlfriend (b)(6);(b)(7)(C) (646) 403-(b)(6);(b)(7)(C). The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 1015 hours but declined.

Property:
(b)(6);(b)(7)(C) had \$20.00 USD in his possession at the time of arrest which was inventoried on G-589# 4288803

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the Haitian consulate at 1015 hours

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Custody Determination (I-286), (b)(6);(b)(7)(C), Warrant of Arrest (I-200), Notice to Appear (I-862), Consulate Notification and Free Legal List. Bed space was approved by SDDO (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was transported to 26 Federal Plaza for further processing.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
-------------------------------	------------------------------

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	04/01/2017
Signature	(b)(6);(b)(7)(C)	Title
		DEPORTATION OFFICER

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/9/2017	Case Type:	NTA	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Haiti	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	29		
Height:	5' 6"	Weight:	185	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Blk
Scars, Marks, and/or Tattoos:									
(b)(7)(E)		SID #'s		SSN:					
Driver's License No.:	(b)(6);(b)(7)(C)	Issuing State:	New York	Spouse/Children (Name & Status):					
Vehicles:									
(b)(7)(E)		(b)(7)(E)		(b)(7)(E)					
				Benefits Checks:					
				(b)(7)(E)					
				EOIR Contacted:		3/9/2017			
				IJ Dec. Date:					
				VD Exp. Date:					
				Removal Date:					
				BJA Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	01/06/17 18 U.S.C. 1349 Conspiracy to Commit Mail, Wire, Health Care Fraud			Date of Photo: 2017	
2)					
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Elmont	State:	NY	Zip:	11003
Telephone Number(s):	347-530-(b)(6)				
Secondary Addresses:		Employer & Address:			
		All Island Taxi of Rockville Centre 50 Front St, Unit 1, Rockville Centre NY 11570			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Nassau County PD	Name:	5th Precint	Telephone:	516-573-6500
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Winthrop University Hospital	Telephone:	516-663-2211
Address:		259 First St, Mineola NY 11501	

LOW LEVEL INFORMATION SENSITIVE FOR OFFICIAL USE ONLY

U.S. Department of Homeland Security

Subject ID (b)(6);(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) HERNANDEZ-TORRES, EZEQUIEL		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion FAR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)	Date of Birth (b)(6);(b)(7)(C) Age: 34		Height 63	Weight 155	Occupation Construction	
U.S. Address (b)(6);(b)(7)(C) Brentwood, NEW YORK, 11717				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Intention of Location/Apprehension NCA 511.2,3			
Date of Birth (b)(6);(b)(7)(C)		Age: 34	Date of Action 04/01/2017	Location Code CIP/NYC	Arrest See I-831		
City, Province (State) and Country of Birth Hidalgo, MEXICO		AR ☒	Form (Type and No.) Lifted ☐ Not Lifted ☐		Date/Time 04/01/2017 09:57		
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number		Status at Entry Status When Found			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Legality in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C)		NATIONALITY: MEXICO ADDRESS: , Hidalgo,		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer State Wide Construction		Type of Employment See Narrative		Salary Hourly		Employed from/to X1:	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1101699570 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)							
(b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO HAND, RIGHT - (b)(6);(b)(7)(C) ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges (b)(6);(b)(7)(C) 4/1/17 (Date/Initials)							
Distribution: Fug Ops Stats File				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: April 1, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Form I-213 (Rev. 08/01/07)

(b)(6);(b)(7)(C)		File Number	Date
		(b)(6);(b)(7)(C);(b)(7)(E)	04/01/2017
TATTOO CHEST - PRAYING HANDS WITH ROSARY TATTOO CHEST - BENEDICE MI			
Subject Health Status ----- The subject claims good health.			
Current Criminal Charges ----- 02/15/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237			
Current Administrative Charges ----- 02/15/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)			
Previous Criminal History ----- On 05/28/2016, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 09/30/2016. The subject was sentenced to N/A. On 02/08/2010, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 02/16/2010. The subject was sentenced to N/A.			
Records Checked ----- (b)(7)(E)			
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers			
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)			
FUNDS IN POSSESSION -----			
Signature		Title	
(b)(6);(b)(7)(C)		DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
United States Dollar 2,717.00		
At/Near ----- Brentwood, NY 11717		
Record of Deportable/Excludable Alien: Arrest: On April 1, 2017, at approximately 06:10 am the subject, (b)(6);(b)(7)(C) was arrested by Long Island Fugitive Operations during OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested during a vehicle stop in the parking lot of (b)(6);(b)(7)(C) Brentwood, NY 11717 pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was positively identified and arrested without incident. Officers cleared the area at approximately 0615 am. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.		
Immigration History: (b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of Mexico. (b)(6);(b)(7)(C) was granted Voluntary Departure under safeguards on April 27, 2010. (b)(6);(b)(7)(C) did depart the United States under safeguards on April 30, 2010. (b)(6);(b)(7)(C) did not obtain a visa to enter the United States after his voluntary departure.		
Other Factors: (b)(6);(b)(7)(C) claims no fear of returning to Mexico.		
Criminal History: 11/28/2016- VTL 1192.03 DWI: Previous Conviction. Convicted (Probation 5 Years) Felony 02/16/2016- VTL 1192.02 Operate a Motor Vehicle With .08 of 1% Alcohol or More in Blood- 1st Offense. (Term 60 days).		
Family: (b)(6);(b)(7)(C) claims to be married with two minor children. (b)(6);(b)(7)(C) wife and children are citizens and nationals of Mexico. They currently reside in Mexico.		
Health: (b)(6);(b)(7)(C) claims to be in good health and claims to not be taking any medication.		
Applications: (b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.		
Phone Call: (b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his friend, (b)(6);(b)(7)(C), at 11:00hrs at 631-408-(b)(6). The phone call lasted several minutes.		
Meal: (b)(6);(b)(7)(C) was offered a meal at 11:00hrs.		
Property: (b)(6);(b)(7)(C) had 2717.00 USD in his possession at time of arrest. G-589: 428808		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	(b)(6);(b)(7)(C)	Date	(b)(6);(b)(7)(C);(b)(7)(E) 04/01/2017
Consulate: (b)(6);(b)(7)(C) was given the opportunity to contact the consulate of Mexico at 1100 hrs. requested the consulate be notified.			
Disposition: (b)(6);(b)(7)(C) was served with an I-852 Notice to Appear, Detainee Locator, Consulate Notification, I-200 Warrant of Arrest, I-286 Custody Determination, (b)(6);(b)(7)(C), and Free Legal Services List. Bed space was approved by SDDO (b)(6). (b)(6);(b)(7)(C) was transported to 26 Federal Plaza for further processing.			
Other Identifying Numbers -----			
ALIEN- (b)(6);(b)(7)(C)			
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)			
Signature	(b)(6);(b)(7)(C)	Title	DO
		4 of 4 Pages	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 02/15/2017	Case Type:	Priority Level:	Lead Type: Fug Ops lead	KSTEP: (Y/N)						
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)					
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)	Rel:						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	34			
Height:	5'3	Weight:	155	Eye Color:	Brn	Hair Color:	Black	Complexion:	Fair	
Scars, Marks, and/or Tattoos:										
(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:							
Driver's License Number:	N/A	Issuing State:	Spouse/Children (Name & Status):							
Vehicles:										
CASE HISTORY										
(b)(7)(E)	(b)(7)(E)						(b)(7)(E)			
								EOIR Contacted:	02/15/2017	
Other Litigation/Checks (Y/N/Date)	Benefits Checks:								IJ DEC/ Date:	04/27/2010
		(b)(7)(E)						VD Exp. Date:	04/27/2010	
								Removal Date:	05/03/2010	
								BIA Y/N/Date:	N/A	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	Felony Conviction DWI 2 nd 11/28/2016				
2.	Misdemeanor conviction DWI 02/16/2010				
3.					
TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City: Brentwood		State: NY		Zip 11717	
Telephone Number(s):		631-356-(b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address:		
Date of Photo 09/14/2016					
LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	SCPD 3 rd Pmet	Name:	Desk Sgt	Telephone:	(631)854-8300
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

NO FOW

U.S. Department of Homeland Security

Subject ID : (b)(6):(b)(7)

Record of Deportable/Inadmissible Alien

(b)(6):(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(7)(E):(b)(7)(C)	
U.S. Address (b)(6):(b)(7)(C) Bronx, NEW YORK, 10463		Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported	
Number, Street, City, Province (State) and Country of Permanent Residence		Passenger Boarded at	
Date of Birth (b)(6):(b)(7)(C)	Age: 47	Date of Action 04/01/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth MEXICO	AR ☒ Form : (Type and No.)	Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer La Lomita Mexican Restaurant/Deli	Type of Employment See Narrative	Salary See Narrative	Employed from/to See Narrative
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 13494222 Left Index fingerprint Right Index fingerprint			
(b)(6):(b)(7)(C) (b)(6):(b)(7)(C)			
OTHER ALIASES KNOWN BY: ----- (b)(6):(b)(7)(C)			
Subject Health Status ----- The subject claims good health, but has high blood pressure and is taking medication for it. ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6):(b)(7)(C) _____ (Signature and Title of Immigration Officer)	
Distribution: A-file TECS Folder Copy	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: April 1, 2017 (time) Disposition: TURNED OVER TO Examining Officer: (b)(6):(b)(7)(C)		

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
Current Criminal Charges ----- 04/01/2017 - 8 USC 1326 - RE-ENTRY OF REMOVED ALIENS		
Previous Criminal History ----- On 01/22/2017, the subject was arrested for the crime of "Assault" which is still pending. On 05/07/2003, the subject was arrested for the crime of "Illegal Re-Entry (INA SEC.101(a)(43)(O), 8USC1326 only)" which resulted in a conviction on 06/07/2004. The subject was sentenced to 46 month(s). On 01/22/2003, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 01/23/2003. The subject was sentenced to N/A. On 06/30/1995, the subject was arrested for the crime of "Cocaine - Sell" which resulted in a conviction on 06/26/1996. The subject was sentenced to 63 month(s). On 10/21/1990, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 04/04/1991. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- New York, New York		
Record of Deportable/Excludable Alien: (b)(6);(b)(7)(C);(b)(7)(E)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/01/2017
SID#: (b)(6);(b)(7)(C) USM/BOP#: (b)(6);(b)(7)(C) FINS#: 13494222		
PREDICATION: (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) with (b)(6);(b)(7)(C) is a native and citizen of Mexico. The SUBJECT was found back in the United States by NYC/ICE/ERO/VCAS-JCART on or about 01/22/2017 through a Department of Criminal Justice Services (DCJS) Duty Phone Program Notification when he was arrested under the identity of (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) by the New York City Police Department 34th Precinct charged with Assault-2nd Penal Law 120.05(02) Class D Felony. An I-247 was lodged with Manhattan Central Booking. On 01/24/2017, he was released by New York City Corrections at the Manhattan Detention Complex after posting bail/bond with an active detainer in place. An investigation was initiated to locate and apprehend him.		
ARREST: The SUBJECT was arrested on 04/01/2017 outside of 3868 10th Avenue New York, NY 10034 without incident by members of the NYC/ICE/ERO/VCAS-JCART Unit on probable cause pursuant to Arrest Warrant 17-MAG-1205 issued on 02/16/2017 by United States Magistrate Judge Gabriel W. Gorenstein, Southern District NY charged with violation of Title 8 United States Code Sections 1326(a) and (b)(2), to wit; Illegal Reentry After Removal subsequent to the commission and conviction for aggravated felony offenses. He was positively identified, taken into custody, transported to 26 Federal Plaza New York, NY for processing. The SUBJECT will be transported to the United States District Courthouse, Southern District NY and presented for an initial appearance before the United States Magistrate Court.		
ALIENAGE: The SUBJECT is a native and citizen of Mexico. His parents are natives and citizens of Mexico who never had legal status in the United States.		
IMMIGRATION HISTORY: The SUBJECT initially entered the United States at or near San Ysidro, CA in or about 1984 without being inspected, admitted, or paroled by an Immigration official. On or about 01/13/00, he was encountered by the Immigration and Naturalization Service (INS), Office of Investigations (OI), Criminal Alien Program (CAP) Unit while incarcerated at the Federal Correctional Institute in Fort Dix, NJ. He was served a Notice to Appear (Form I-862), charged under 212(a)(6)(A)(i), 212(a)(2)(A)(i)(II), and 212(a)(2)(C) of the Immigration and Nationality Act, and placed in Immigration Proceedings. On 02/15/00, the Immigration Judge ordered him removed from the United States to Mexico whereby appeal was waived by the respondent and the Immigration and Naturalization Service. On 02/29/00, he was removed to Mexico for the first time. On 05/07/03, he was arrested by Immigration and Customs Enforcement (ICE)/OI on probable cause charged with violation of Title 8 United States Code Sections 1326(a) and (b)(2). On 09/08/06, he was served a Notice of Intent/Decision to Reinstate Prior Order (Form I-871) in accordance with Section 241(a)(5) of the Immigration and Nationality Act. On 09/19/06, he was removed to Mexico for a second time. The SUBJECT never applied or received permission from the Attorney General of the United States, nor his/her successor, the Secretary for the Department of Homeland Security, to reenter the United States. The SUBJECT has no pending applications with Immigration at this time.		
CRIMINAL HISTORY: 04/04/91: convicted in New York County Supreme Court under Indictment# (b)(6);(b)(7)(C) for Attempted Criminal Sale Controlled Substance-3rd Penal Law 220.39(01) Class C Felony - sentenced to 5 years' probation. 02/16/96: convicted in United States District Court, Southern District NY under Criminal		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	(b)(6);(b)(7)(C)	DOSE	(b)(6);(b)(7)(C);(b)(7)(E)	Date	04/01/2017				
Case# 95-CR-0637 for violation of Title 21 United States Code Sections 841(a)(1) and (b)(1)(B) - sentenced on 06/26/96 to 63 months incarceration and 4 years Supervised Release. 01/23/03: convicted in New York County Criminal Court under Docket# (b)(6);(b)(7)(C) for Petit Larceny Penal Law 155.25 Class A Misdemeanor - sentenced to time served. 01/08/04: convicted in United States District Court, Southern District NY under Criminal Case# 03-CR-0649 for violation of Title 8 United States Code Sections 1326(a) and (b)(2) - sentenced on 06/07/04 to 46 months incarceration and 3 years Supervised Release. 01/08/04: convicted in United States District Court, Southern District NY under Criminal Case# 95-CR-0637 for Violation of Supervised Release - sentenced on 06/22/04 to a concurrent term of 6 months incarceration. 01/23/2017: arraigned in New York County Criminal Court under Docket# (b)(6);(b)(7)(C) for Assault-2nd Penal Law 120.05(02) Class D Felony. On 01/27/2017, the charges were dismissed and sealed. CREDIBLE FEAR/HEALTH: The SUBJECT claimed no credible fear or concern of being removed from the United States and returned to Mexico. The SUBJECT claims to have high blood pressure and takes prescribed medication daily, but he was not in possession of his medication at the time of his arrest. He was examined by a medical professional and deemed "Medically Cleared". On 02/16/2017, an Affidavit/Complaint in Support of an Arrest Warrant was drafted before Assistant United States Attorney Adam Hobson, Southern District NY. The SUBJECT was arrested on 04/01/2017 pursuant to Arrest Warrant 17-MAG-1205 issued on 02/16/2017 by United States Magistrate Judge Gabriel W. Gorenstein, Southern District NY charged with violation of Title 8 United States Code Sections 1326(a) and (b)(2), to wit; Illegal Reentry After Removal subsequent to the commission and conviction for aggravated felony offenses. He will be presented for an initial appearance before a United States Magistrate Judge and will be remanded to United States Marshals custody (37623-054) whereby an I-247 will be lodged. The Consulate of Mexico in New York City was notified of his arrest and detention. The SUBJECT contacted his spouse, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7) via telephone residing at (b)(6);(b)(7)(C) Bronx, NY 10463. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) BOP- (b)(6);(b)(7)(C) <table border="1"><tr><td>Signature</td><td>(b)(6);(b)(7)(C)</td><td>Title</td><td>DO</td></tr></table>						Signature	(b)(6);(b)(7)(C)	Title	DO
Signature	(b)(6);(b)(7)(C)	Title	DO						

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion
Country of Citizenship HONDURAS	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)			Height 62	Weight 120	Occupation	
U.S. Address (b)(6);(b)(7)(C) Jamaica, NEW YORK, 11432				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 516.1			
Date of Birth (b)(6);(b)(7)(C)	Age: 25	Date of Action 04/02/2017	Location Code NYC/NYC	At/Near See I-831	Date/Hour 04/02/2017 11:19		
City, Province (State) and Country of Birth JUTICALPA OLANCHO, HONDURAS		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C)		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C)					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks		Charge Code Word(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary	Employed from/to Hr		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1145809016 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) The subject claims good health. Current Administrative Charges 03/22/2017 - 212a7a1I - IMMIGRANT WITHOUT AN IMMIGRANT VISA ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges		(b)(6);(b)(7)(C) 4/2/17 (Date/Initials)		(b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: A-FILE WORK STAT		Receiver Officer: on: A Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer:		(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
Previous Criminal History ----- On 07/20/2016, the subject was arrested for the crime of "Assault" which resulted in a dismissed charge. On 07/20/2016, the subject was arrested for the crime of "Harassing Communication" which resulted in a dismissed charge. On 11/29/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 06/27/2016. The subject was sentenced to N/A. ARRESTING AGENTS ----- (b)(6);(b)(7)(C) At/Near ----- JAMAICA, NY Record of Deportable/Excludable Alien: On April 2, 2017 subject, (b)(6);(b)(7)(C) was arrested at 1045hrs without incident at his residence (b)(6);(b)(7)(C), Jamaica, NY 11432 by the New York City Fugitive Operations Team during Operation Cross Check. Consent to enter the residence was granted at 1040hrs by (b)(6);(b)(7)(C). Consent was witnessed by D.O. (b)(6);(b)(7)(C). Subject was encountered at 1043hrs inside his bedroom. Subject claims that he did not have any identification but was asked his name and date of birth stated (b)(6);(b)(7)(C). Subject was taken into custody and arrested at 1045hrs. Fugitive Operations team departed residence at 1047hrs. Subject (b)(6);(b)(7)(C) was arrested pursuant to the execution of a Warrant of Removal. The subject was transported to the New York Field Office for processing. IMMIGRATION HISTORY Subject entered the U.S. on or about January 28, 2013 at or near McAllen, TX without being inspected or paroled by an Immigration Officer. On January 30, 2013 subject was served a Notice and Order of Expedited Removal. On January 30, 2013 subject was removed to Honduras. Subject reentered the U.S. at an unknown time and an unknown place after being removed from the U.S. without permission to reenter the U.S. by the Secretary of Homeland Security. Record checks did not reveal any other applications, appeals, or stays. CRIMINAL HISTORY Subject convicted of Driving While Ability Impaired by the Consumption of Alcohol on 6/27/2016 and sentenced to conditional discharge. DISPOSITION Signature (b)(6);(b)(7)(C) Title DO		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
Subject has \$00.00 in his possession Subject claims that he is in good health and does not take any medication. Subject claims that he has two minor children (1 USC and 1 foreign born) who are being cared for by their biological mother(s). Subject offered a meal at 1300hrs. Subject made a five minute phone call at 1400hrs to his girlfriend (b)(6);(b)(7)(C) at 929 257-(b)(6). Phone call witnessed by DO (b)(6). Subject has never been in the U.S. Military. Subject advised of his consular rights. Subject served form I-229(a). Subject turned over to Varick Street Service Processing Center for housing. Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Other Biometric-(b)(6);(b)(7)(C) COMMENT: FIN National Criminal Analysis and Targeting Center (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title	DO

3 of 3 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



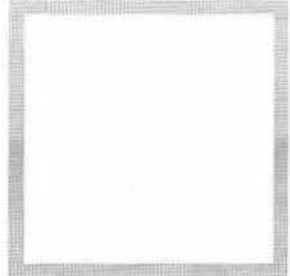
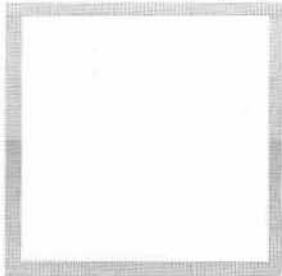
Date:	3/22/2017	Case Type:	Reinstate	Priority Level:		Lead Type:	Fug Ops	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Honduras	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	26		
Height:	5' 04"	Weight:	130	Eye Color:	BRO	Hair Color:	BLK	Complexion:	
Scars, Marks, and/or Tattoos:									
(b)(7)(E)	09	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	EOIR Contacted:	3/22/2017	IJ Dec. Date:		VD Exp. Date:	
		Benefits Checks:	(b)(7)(E)	Removal Date:	1/30/2013	BIA Date:			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	DUI				
2)					
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	QUEENS	State:	NY	Zip:	11432
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 103rd Precinct	Name:	168-02 P.O. Edward Byrne Avenue, Queens, NY 11432	Telephone:	(718) 657-8181
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	QUEENS HOSPITAL CENTER	Telephone:	718-883-3090
Address:		82-68 164TH STREET, JAMAICA, NY 11432	

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BLK	Cmplxn LGT
Country of Citizenship SOUTH KOREA	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)		Height 68	Weight 157	Occupation	
U.S. Address (b)(6);(b)(7)(C) Flushing, NEW YORK, 11360				Scars and Marks			
Date, Place, Time, and Manner of Last Entry 12/08/1984, LOS, P22 - UNMARRIED CHILD OF ALIEN RESIDENT				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				(b)(7)(E) ☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)		Age: 59	Date of Action 04/02/2017	Location Code NYC/NYC			
City, Province (State) and Country of Birth SEOUL, SOUTH KOREA		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐				
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Method of Location/Apprehension NCA 511.2.2			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		At/Near Queens, NY		Date/Hour 04/02/2017 07:15	
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: SOUTH KOREA				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1178590889							
(b)(6);(b)(7)(C)		Left Index fingerprint		Right Index fingerprint			
							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				(b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: A-FILE W-FOLDER STATS				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: April 2, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
Current Administrative Charges ----- 03/20/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(M) Fraud, Deceit or Revenue Loss to the Government		
Previous Criminal History ----- On 09/04/2001, the subject was arrested for the crime of "Fraud" which resulted in a conviction on 12/14/2001. The subject was sentenced to 364 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 2,002.00		
Record of Deportable/Excludable Alien: On April 2, 2017, the New York Fugitive Operations Team conducted a field operations and arrested (b)(6);(b)(7)(C) (herein referred to as (b)(6);(b)(7)(C)), the intended target as part of HQ Operation Cross Check. (b)(6);(b)(7)(C) was arrested by the New York Fugitive Operations Unit without incident outside of his residence at (b)(6);(b)(7)(C) Queens, NY 11360. Upon entering the building located at (b)(6);(b)(7)(C) Queens, NY 11360, officers observed a male matching the physical description of (b)(6);(b)(7)(C). Officers approached the subject and identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). The subject presented a valid NYS Driver License in the name of (b)(6);(b)(7)(C) with a DOB of (b)(6);(b)(7)(C) issued on 08/03/2015 with an expiration date of 11/28/2017) and a positive identification was made to be that of the intended target. (b)(6);(b)(7)(C) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at approximately 0730 hrs.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) entered the United States at Los Angeles, CA 12/08/1984 as a Lawful Permanent Resident		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017		
(P-22). (b)(6) is found to be removable from the United States pursuant to Section 237(a)(2)(A)(iii) of the Immigration and Nationality Act, as amended, in that, at any time after admission, you have been convicted of an aggravated felony as defined in section 101(a)(43)(M) of the Act, a law relating to an offense that (i) involves fraud or deceit in which the loss to the victim or victims exceeds \$10,000. (b)(6) is being served a Notice to Appear and being placed into Removal Proceedings before an Immigration Judge. HONG has no applications pending with Immigration Services. CRIMINAL HISTORY: Convicted: December 14, 2001 for Theft by Deception - sentenced to 5 years probation. DISPOSITION: Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to (b)(6);(b)(7)(C). Due to the fact that there are no immediately available immigration hearing dates in New York, (b)(6) was given an immigration hearing date and time to be set. Note: (b)(6) was advised of the EOIR-33 requirements to provide change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6) stated that he understood everything that was explained to him. (b)(6);(b)(7)(C) had \$ 2,002.00 USD when he was arrested. Documented on G-589 receipt # 3638537. (b)(6);(b)(7)(C) had check for \$ 1,000.00 USD when he was arrested. Documented on G-589 receipt # 3638537. (b)(6);(b)(7)(C) was afforded the opportunity to contact the Consulate of Korea but refused. HUMANITARIAN (b)(6);(b)(7)(C) was provided with a meal at approximately 1030 hrs, but refused. (b)(6);(b)(7)(C) telephoned his daughter at (201) 661-(b)(6);(b)(7)(C) and the call lasted approximately 5 minutes. He also called his employer at (201) 790-(b)(6);(b)(7)(C). (b)(6);(b)(7)(C) claimed to be in good health but is in possession of two medications prescribed by a doctor; Farxiga 10mg and Kazano. A search shows that both medications are used to treat type 2 diabetes. Bed Space was authorized by SDDO (b)(6);(b)(7)(C) Subject was processed, and turned over to the TRO Unit at Varick Street Detention Center for further processing and transport to detention facility. Other Identifying Numbers ----- <table border="1"><tr><td>Signature (b)(6);(b)(7)(C)</td><td>Title Deportation Officer</td></tr></table>			Signature (b)(6);(b)(7)(C)	Title Deportation Officer
Signature (b)(6);(b)(7)(C)	Title Deportation Officer			

Alien's Name

(b)(6);(b)(7)(C)

File Number

(b)(6);(b)(7)(C);(b)(7)(E)

Date

04/02/2017

ALIEN (b)(6);(b)(7)

State Criminal Number/State Bureau Number (b)(6);(b)(7) (NEW JERSEY UNITED STATES)

Driver's License (State and Country) (b)(6);(b)(7) (NEW YORK UNITED STATES)

Signature

(b)(6);(b)(7)(C)

Title

Deportation Officer

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 8/4/17		Case Type:		Priority Level:		Lead Type:		KSTEP: (Y/N)											
Case Officer:		(b)(6);(b)(7)(C)		Country of Citizenship:		KOREA		A Number:		(b)(6);(b)(7)(C)									
Name:		(b)(6);(b)(7)(C)				AKA:													
Case Number:						Sex:		M		Date of Birth:		(b)(6);(b)(7)(C)		Age:		59			
Height:		5' 8"		Weight:		157		Eye Color:		Bro		Hair Color:		Blk		Complexion:		Light	
Scars, Marks, and/or Tattoos:																			
(b)(7)(E)				SID #:		(b)(6);(b)(7)(C)				SSN:		(b)(6);(b)(7)(C)							
Driver's License Number:				Issuing State:		Spouse/Children (Name & Status):													
Vehicles:																			
CASE HISTORY																			
(b)(7)(E)				(b)(7)(E)								(b)(7)(E)							
				Benefits Checks:								EOIR Contacted:							
												IJ DEC/ Date:							
												VD Exp. Date:							
												Removal Date:							
												BIA Y/N/Date:							

... CRIMINAL HISTORY (MOST EGREGIOUS) ...										... PHOTO ...											
1.		Theft By Deception																			
2.																					
3.																					
... TARGET ADDRESS ...																					
Address:		(b)(6);(b)(7)(C)																			
City: Queens				State: NY				Zip: 11358													
Telephone Number(s):																					
Secondary Addresses:										Employer & Address:											
(b)(6);(b)(7)(C)				Queens, NY 11360						Bluestar Meat Corp				520 Craven St							
										Bronx, NY 10474											

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION															
... LAW ENFORCEMENT NOTIFICATION ...															
Agency:		NYPD 109 th Precinct				Name:				Telephone:		718 321-2250			
Agency:						Name:				Telephone:					

... EMERGENCY MEDICAL SERVICES ...											
Name:		NEW YORK Presbyterian -Queens				Telephone:		718-670-1100			
Address: 56-45 Main St, Flushing, NY 11355											

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmplxn
Country of Citizenship GUATEMALA	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(6);(b)(7)(C)		Height 63	Weight 165	Occupation Landscaping	
U.S. Address (b)(6);(b)(7)(C) NEW YORK, 12522				Scars and Marks (b)(7)(E)			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 40	Date of Action 04/02/2017	Location Code NYC/NYC	At/Near See I-831	Date/Hour 04/02/2017 08:56	By (b)(6);(b)(7)(C)	
City, Province (State) and Country of Birth CHICQUIMULA, GUATEMALA		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	Status at Entry		Status When Found	
NIV Issuing Post and NIV Number		Social Security Account Name		Length of Time Illegally in U.S.			
Date Visa Issued		Social Security Number					
Immigration Record NEGATIVE		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment See Narrative	Salary	Employed from/to Hr 01/01/2014 / /			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223259563 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)							
(b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: ----- (b)(6);(b)(7)(C)							
Subject Health Status ----- The subject claims good health. ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)			
Distribution: file copy dfile		Receive (b)(6);(b)(7)(C) Officer: on: April 2, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
Current Administrative Charges ----- 02/10/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 09/24/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 05/11/2015. The subject was sentenced to N/A. On 04/25/2007, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 09/24/2007. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Self employed-Landscaping business (b)(6);(b)(7)(C) Dover, NY 12522 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
FUNDS IN POSSESSION ----- United States Dollar 276.00		
At/Near ----- Dover Plains, NY		
Record of Deportable/Excludable Alien: On April 2, 2017 approximately 0715 hours, ICE Officers assigned to the New York City Fugitive Operations Unit arrested (b)(6);(b)(7)(C), pursuant to a Warrant for Arrest of Alien (I-200). At about 0715 a subject matching the subject's description was observed walking out of (b)(6);(b)(7)(C) Dover, NY. Officers approached him, identified themselves as ICE Officers and engaged the subject in conversation. The subject identified himself as (b)(6);(b)(7)(C). The officers then asked him what country he was a citizen and national of and if he had any immigration documents that would allow him to enter or remain in the United States legally. (b)(6);(b)(7)(C) freely admitted that he was a citizen of Guatemala and did not possess any immigration documents to enter or remain legally in		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
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the United States. (b)(6);(b)(7)(C) also stated that he entered the United States illegally. (b)(6);(b)(7)(C) was then taken into custody, without incident at approximately 0715, pursuant to a Warrant for Arrest of Alien (I-200) and transported to the Newburgh ICE Office for further processing.

ALIENAGE AND DEPORTABILITY:
The subject is a national and citizen of Guatemala. The subject entered the United States at an unknown place on an unknown date without being inspected or admitted by an Immigration Officer.
The subject's father, (b)(6);(b)(7)(C) lives in Guatemala and never had status in the United States. Subject's mother, (b)(6);(b)(7)(C) lives in Guatemala and never had status in the United States.

APPLICATIONS:
Electronic record checks do not reveal any further pending or approved applications for Immigration Benefits.

CRIMINAL HISTORY:
On September 24, 2007, (b)(6);(b)(7)(C) was convicted of Operating a Motor Vehicle with .08 of 1% Alcohol or More in Blood-1st Offense, in violation of VTL1192 Subsection 02 for which he was sentenced to a conditional discharge and \$500 fine.
On May 11, 2015 (b)(6);(b)(7)(C) was convicted Driving While Ability Impaired By the Consumption of Alcohol, in violation of VTL 1192 Subsection 01 for which he was sentenced to a conditional discharge and \$500 fine.
On November 20, 2016, (b)(6);(b)(7)(C) was arrested for the offense of Operate a Motor Vehicle with .08 of 1% Alcohol or More in Blood-Prior Conviction Within 10 Years. This case is currently pending.

CONSULAR NOTIFICATION:
The subject does not wish to have the Consulate of Guatemala notified of his detention.

DISPOSITION:
The subject was served a Notice to Appear (NTA; I-862) charging alien inadmissibility under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA).

SWORN STATEMENT:
The subject refused to give a sworn statement without legal representation.

MONEY/PROPERTY:
The subject was in possession of US \$ 276.00 at the time of arrest. This currency was inventoried on G-589 #3649591. Subject's personal property was inventoried on G589# 3649590 and receipts were provided to the subject.

MEAL:
The subject was offered a meal at approximately 1030 hours and accepted.

PHONE CALL:
The subject was offered a phone call at approximately 1000 hours and elected to call his friend (b)(6);(b)(7)(C) at 646-530-(b)(6). This call lasted approximately 10 minutes.

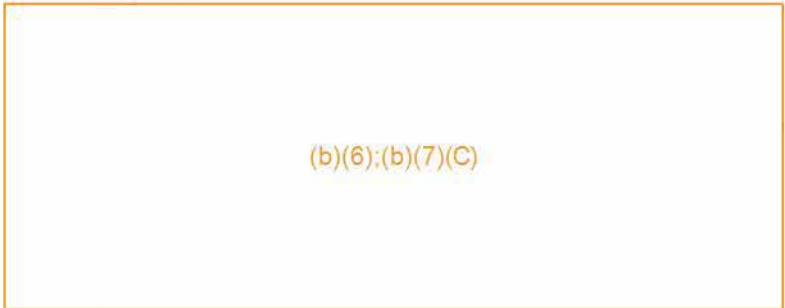
Signature (b)(6);(b)(7)(C)	Title Deportation Officer
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Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	04/02/2017
CHILD CARE: The subject has no children in the United States.		
BED SPACE: Bed space was approved at Orange County Jail by SDDO (b)(6);(b)(7)(C)		
Other Identifying Numbers -----		
ALIEN (b)(6);(b)(7)(C)		
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature	(b)(6);(b)(7)(C)	Title Deportation Officer

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... EMERGENCY MEDICAL SERVICES ...			
Name:	Mid Hudson Regional Hospital	Telephone:	(845) 483-5000
Address:	241 North Rd. Poughkeepsie, NY 12601		

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship INDONESIA	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) Elmhurst, NEW YORK, 11373			
Date, Place, Time, and Manner of Last Entry 03/26/2000, NYC, B2 - Visitor For Pleasure		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 40	Date of Action 04/02/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth INDONESIA	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number (b)(6);(b)(7)(C)		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) AUGUSTINI, RENNY NATIONALITY: INDONESIA			Number and Nationality of Minor Children 1-UNITED STATES
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: INDONESIA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: INDONESIA	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223258309			
Left Index fingerprint		Right Index fingerprint	
			
SCARS MARKS AND TATTOOS			
TATTOO ARM, LEFT, NONSPECIFIC - Woman			
TATTOO ARM, RIGHT, NONSPECIFIC - Woman with wings			
Subject Health Status			
The subject does not claim good health. Please contact your local IHSC health care staff member for additional information.			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges <u>4/2/2017</u>		(b)(6);(b)(7)(C) (Date/Initials)	
Distribution: A-file stat fugops		Received: (Subject and Documents) (Report of Interview) Office: (b)(6);(b)(7)(C) on: April 2, 2017 (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
Current Administrative Charges ----- 03/16/2017 - 237a1B - NONIMMIGRANT OVERSTAY		
Previous Criminal History ----- On 08/19/2005, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 06/08/2006. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 560.00		
At/Near ----- Elmhurst, NY		
Record of Deportable/Excludable Alien: ARREST: On April 02, 2017, ICE New York Fugitive Operations Unit arrested (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) outside his residence located at (b)(6);(b)(7)(C) Elmhurst, NY 11373, pursuant to a warrant of removal (I-205). (b)(6);(b)(7)(C) the intended target was arrested as part of HQ Operation Crosscheck. At approximately 0740 hr., while conducting surveillance, ICE Officers encountered a subject matching the targets description outside of his residence near the corner of (b)(6);(b)(7)(C) Elmhurst, NY. ERO officers approached the subject and identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). The subject was positively identified through his expired NYS Driver's License (b)(6);(b)(7)(C) and was arrested without incident. The subject was transported to 26 Federal Plaza, New York, NY for processing		
IMMIGRATION HISTORY: -----		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
The Subject, (b)(6);(b)(7)(C) who was born on (b)(6);(b)(7)(C) (40), is a national and citizen of Indonesia. The Subject's parents are both nationals and citizens of Indonesia. The Subject was admitted to the United States on or about March 26, 2000 at New York City, NY as a non-immigrant B-2 with authorization to remain in the United States for a temporary period not to exceed June 24, 2000. The Subject remained in the U.S. beyond June 24, 2000 without authorization from the INS or its successor, the Department of Homeland Security. The subject was placed in removal proceedings and was ordered removed from the U.S. by an Immigration Judge in New York, NY on 01/14/2009. Subject filed an appeal with the BIA which was dismissed on December 30, 2010. The subject filed a petition for review with the Second Circuit Court which was denied on January 10, 2012. The subject was ordered removed from the United States pursuant to Section 237(a)(1)(B) of the Immigration and Nationality Act. The subject does not have any pending petitions or appeals at this time. CRIMINAL HISTORY: Subject was convicted of Grand Larceny 4th Degree (E Felony) at the Suffolk County Court, NY on 06/08/2006, and was sentenced to 5 years probation. DISPOSITION: Subject claimed that he is HIV positive and has high blood pressure and Toxoplasmosis. Prescriptive medications: For HIV - DESCOVY 200MG/25MG & PREZCOBIX 800MG-150MG; For Doxil Plasma - DARAPRIM 25MG & ATOVAQUONE 750MG; For High Blood Pressure - METOPROLOL TARTRATE 25MG. The subject claimed that he is married to (b)(6);(b)(7)(C) and have one minor child (9 years old daughter) in the U.S. The subject was offered a meal and a bottle of water and subject accepted at 0920 hr. The subject took the medication for high blood pressure and Toxoplasmosis at 0939 hr. The subject was allowed to use the phone at 0955 hr. and subject contacted his wife, (b)(6);(b)(7)(C), at (347) 399 (b)(6);(b)(7)(C). The phonecall lasted approximately ten minutes. The subject declined to notify the Indonesian Consulate in NY of his arrest and detention by ICE. The subject was provided with a list of free legal service providers. The documents (I-229a and FD-249) were served to the Subject, but the subject refused to sign the documents. The subject was in possession of \$560.00 US Dollars (589 #3638533) at the time of arrest. At approximately 1030 hours, the subject refused to be fingerprinted when officers attempted to serve Form I-229a. The subject bawled his fist, tensed his arms and placed his hands inside of his sweater pockets. The subject was instructed to remove his hands from inside of his pockets but refused. The subject was immediately restrained and handcuffed with his hands behind his back. The subject was then escorted to the holding cell by the officers in processing. The subject then banged his own head against the glass of the holding cell twice. The subject then sat on the floor and appeared to be hyperventilating. The subject was freed from his handcuffs and EMS was immediately notified by ERO officers. At approximately 1049 hours, two EMS paramedics (shield # (b)(6)) arrived at the processing area and checked the subject's vitals. EMS paramedics indicated that the subject's vitals		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name

(b)(6);(b)(7)(C)

File Number

(b)(6);(b)(7)(C);(b)(7)(E)

Date

04/02/2017

appeared normal and transported the subject to the New York Presbyterian Hospital (Downtown) for medical evaluation. At approximately 1530 hours, hospital staff indicated that the subject would be admitted for further evaluation after preliminary test revealed the subject may have suffered a seizure. Confirmation of hospital admission and location pending.

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)

Driver's License (State and Country)-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

(b)(6);(b)(7)(C)

Other Biometric(b)(6);(b)(7)(C)

COMMENT: fins

State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature

(b)(6);(b)(7)(C)

Title

DO

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CC April 2017



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET**



DATE: 03/06/2017		Case Type: F/O		Priority Level: 1		Lead Type:		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Indonesia		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)			AKA:						
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 40			
Height: 5' 7"	Weight: 250	Eye Color: BRO	Hair Color: BLK	Complexion: MED					
Scars, Marks, and/or Tattoos:									
(b)(7)(E)		SID #'s:		(b)(6);(b)(7)(C)		SSN:		(b)(6);(b)(7)(C)	
Driver's License Number: (b)(6);(b)(7)(C)		Issuing State: NY		Spouse/Children (Name & Status):					
Vehicles:									

CASE HISTORY		(b)(7)(E)	
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		(b)(7)(E)	
		EOIR Contacted: 03/16/2017	
		IJ DEC/ Date: 01/14/2009	
		VD Exp. Date:	
		Removal Date:	
		BIA Y/N/Date: 12/30/2010	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...	
1.	08/17/2006 PL 155.30 01 EF - 5 yr probation		(b)(6);(b)(7)(C)
2.			
3.			
... TARGET ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: Elmhurst	State: Ny	Zip: 11373	
Telephone Number(s): 347 328	(b)(6);(b)(7)(C)		
Secondary Addresses: (b)(6);(b)(7)(C)		Employer & Address: primary address is vehicle address using USC Arthur Poernomo's; 8330 Vietor Avenue, #314, Elmhurst, NY	
Elmhurst, NY or (b)(6);(b)(7)(C)			
Elmhurst, NY			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: 10th Precinct	Name:	Telephone: 718 476 9311	
Agency:	Name:	Telephone:	

... EMERGENCY MEDICAL SERVICES ...

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (Last)		First	Middle	Sex	Hair	Eyes	Complexion
(b)(6):(b)(7)(C)				M	BLK	BRO	MED
Country of Citizenship	Passport Number and Country of Issue		Religious Affiliation	Height	Weight	Occupation	
EL SALVADOR	(b)(7)(E):(b)(7)(C)			71	200	busboy	
U.S. Address				Scars and Marks			
(b)(6):(b)(7)(C) Hempstead, NEW YORK, 11550				See Narrative			
Date, Place, Time, and Manner of Last Entry			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Widowed ☐ Married ☐ Separated			
Unknown Date, ENK, WI - Without Inspection							
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location, Apprehension			
				L 516.1			
Date of Birth	Age	Date of Action	Location Code	At/From	Date/Time		
(b)(6):(b)(7)(C)	34	04/02/2017	CIP/NYC	See I-831	04/02/2017 11:25		
City, Province (State) and Country of Birth		Form (Type and No.) Lifted ☐ Not Lifted ☐		By			
La Union, EL SALVADOR		AR ☒		See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time (legally) in U.S.			
Immigration Record			Criminal Record				
POSITIVE - See Narrative			See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children			
				None			
Father's Name, Address, and Nationality, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known			
(b)(6):(b)(7)(C) NATIONALITY: UNKNOWN				(b)(6):(b)(7)(C) NATIONALITY: UNKNOWN			
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprinted? ☒ Yes ☐ No	Systems Checks	Change Code Work(s)			
None Claimed			See Narrative	See Narrative			
Name and Address of (Last/Current) U.S. Employer		Type of Employment	Salary	Employed from/to			
unknown		See Narrative		Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
FIN: 12469370 Left Index fingerprint Right Index fingerprint							
(b)(6):(b)(7)(C) (b)(6):(b)(7)(C)							
OTHER ALIASES KNOWN BY:							
(b)(6):(b)(7)(C)							
SCARS MARKS AND TATTOOS							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				4/2/17 (b)(6):(b)(7)(C) (b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution				Received: (Subject and Document(s)) (Report of Interview)			
Officer				(b)(6):(b)(7)(C)			
File				on April 2, 2017 (date)			
Records				Disposition: REINSTATEMENT OF DEPORT ORDER I-871			
				Examine Office (b)(6):(b)(7)(C)			

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
None Indicated - NO SCARS/MARKS None Visible - NO SCARS/MARKS		
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 04/02/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237		
Previous Criminal History ----- On 03/21/2016, the subject was arrested for the crime of "Intimidation" which resulted in a conviction on 12/12/2016. The subject was sentenced to 1 day(s). On 06/15/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 12/08/2016. The subject was sentenced to 1 day(s).		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 12.00 At/Near ----- HEMPSTEAD, NEW YORK		
Record of Deportable/Excludable Alien: On April 2, 2017 at approximately 0945 hours, Subject, (b)(6);(b)(7)(C), COB/COC: El Salvador DOB: (b)(6);(b)(7)(C) was arrested without incident by Immigration Team (FOT) as part of HQ Crosscheck March 2017. At approximately 0945 hours, officers observed Subject exiting his residence (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
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Hempstead, NY 11550). FOT members approached and positively identified Subject. FOT officers placed him under arrest pursuant to an I-205 (Warrant of Removal). FOT officers departed the area at 0950 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11772 for processing.

IMMIGRATION HISTORY

(b)(6);(b)(7)(C) is a citizen and national of El Salvador. Subject was initially apprehended by U.S. Border Patrol on or about October 31, 2002 at or near Los Indios, TX. Subject was subsequently issued an NTA, charging him as an alien present without being admitted to the United States pursuant to section 212(a)(6)(A)(i) of the INA. Subject was placed in immigration removal proceeding on October 31, 2002. Subject was ordered removed in absentia from the United States to El Salvador by an Immigration Judge on May 03, 2003 at Harlingen, TX. Subject had not filed an appeal with the Board of Immigration Appeals.

On January 7, 2014 Fugitive Operation Unit Conducted Field Operations at (b)(6);(b)(7)(C), Uniondale, NY. (b)(6);(b)(7)(C) does not fall within the current enforcement priorities at the time was located and arrested on January 7, 2004 at the residence. Subject was transported to 26 Federal Plaza for processing and removal. As per records from service file and records obtained from (b)(7)(E) Subject was deported Under Safe Guards from the United States to El Salvador on February 8, 2004 from JFK-IA via TACA International Airlines flight # TA 571.

(b)(6);(b)(7)(C) in was arrested for Aggravated DWI, DWI and Operate MV w/ .08 of 1% on June 15, 2015. The subject has no other criminal history. (b)(6);(b)(7)(C) does not fall within the current enforcement priorities at the time.

(b)(6);(b)(7)(C) was released from NCCC custody prior to being encountered by LI CAP on March 24, 2016. No action was taken at the time. (b)(6);(b)(7)(C) does not fall within the current enforcement priorities at the time

Case was sent to the Long Island Fugitive Operations for Apprehension.

(b)(6);(b)(7)(C) has since illegally re-entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. (b)(6);(b)(7)(C) is inadmissible to the United States pursuant to section 212(a)(9)(A)(ii) of the INA, in that (b)(6);(b)(7)(C) is an alien previously removed from the United States, and will be processed as a Reinstatement of Prior Removal Order under the provision of section 241(a)(5) of the INA. After conducting a thorough search of various Immigration Databases, no evidence was found to indicate that (b)(6);(b)(7)(C) was not lawfully admitted to nor was granted permission to remain in the United States. (b)(6);(b)(7)(C) has no pending applications or petitions on file.

CRIMINAL HISTORY:
12/12/2016- 1316 Intimidation Convicted.
12/08/2016- 5404 Driving Under Influence Liquor Convicted

(b)(6);(b)(7)(C);(b)(7)(E)

FINS: 12469370

FAMILY
Family: (b)(6);(b)(7)(C) married with two children. Wife and children are El Salvador

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
-------------------------------	------------------------------

Alien's Name	(b)(6):(b)(7)(C)	File Number	(b)(6):(b)(7)(C):(b)(7)(E)	Date	04/02/2017
Citizens and Nationals. (b)(6):(b)(7)(C) family resides in El Salvador.					
DISPOSITION					
(b)(6):(b)(7)(C) does not claim to have any medical conditions or to be taking any prescription medication at this time.					
(b)(6):(b)(7)(C) was offered the opportunity to make a phone call at 1130 hours and called his Boss (b)(6):(b)(7)(C) at 516 851 - (b)(6):(b)(7)(C), speaking to him for several minutes.					
(b)(6):(b)(7)(C) was offered a meal at 1000 hours but declined it.					
(b)(6):(b)(7)(C) Refused and did not give a signed a sworn statement.					
(b)(6):(b)(7)(C) was served and signed a consular notification form, Detainee locator, Detained Docket list and I-871.					
(b)(6):(b)(7)(C) t is in possession of \$12.00 US currency (G-589 receipt # 4288812). Property (G-589 receipt # 4288811).					
Bed space approved by SDDO (b)(6):(b)(7)(C)					
Upon completion of processing, Subject was transported to Varick for further processing.					
Other Identifying Numbers					
ALIEN (b)(6):(b)(7)(C)					
Inmate Number - County Jail (b)(6):(b)(7)(C) (NEW YORK UNITED STATES)					
COMMENT: Nassau County Jail					
State Criminal Number/State Bureau Number (b)(6):(b)(7)(C) (NEW YORK UNITED STATES)					
COMMENT: NYSID					
Signature	(b)(6):(b)(7)(C)			Title	DEPORTATION OFFICER

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 5/23/2017	Case Type: ReInst Crim	Lead Type:		KSTEP: (Y/N)					
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	M	Date of Birth:	(b)(6);(b)(7)(C)	Age:	34		
Height:	5'11"	Weight:	200	Eye Color:	Brn	Hair Color:	BLK	Complexion:	Fair
Scars, Marks, and/or Tattoos:	Unknown								
(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:	Unk.					
Driver's License Number:	UNK	Issuing State:	Spouse/Children (Name & Status): Wife: UNK						
Vehicles:	UNK								
CASE HISTORY		(b)(7)(E)			(b)(7)(E)				
(b)(7)(E)		Benefits Checks:			(b)(7)(E)				
					EOIR Contacted:				
					IJ DEC/ Date:				
					VD Exp. Date:				
					Removal Date:				
					BIA Y/N/Date:				

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...	
1.	NCIC 1316 Intimidation Convicted 12/12/2016	(b)(6);(b)(7)(C)	
2.	NCIC 5404 Driving Under Influence Liquor Convicted 12/08/2016		
3.			
... TARGET ADDRESS ...			
Address: I.K.A. (b)(6);(b)(7)(C) Hempstead NY 11550			
Cell phon provided on police report: 516-476-(b)(6);(b)(7)(C)			
City: Hempstead	State: NY	Zip: 11550	
Telephone Number(s):	UNK		
Secondary Addresses:	Employer & Address:		Date of Photo: 03/21/2016
	UNKN		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Nassau County PD Town of Hempstead PD	Name:	Nassau County PD Town of Hempstead PD	Telephone:	516-483-6200 ext 300

... EMERGENCY MEDICAL SERVICES ...			
Name:	Winthrop University Hospital	Telephone:	(516) 742-5176
Address: 264 Old Country Rd, Mineola, NY 11501			

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

Family Name (Last Name) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Race BLK	Eyes BRO	Complexion MED
Country of Citizenship EL SALVADOR		Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)		Height 66	Weight 170	Occupation unknown	
U.S. Address (b)(6);(b)(7)(C) Glen Cove, NEW YORK, 11542				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 518.3			
(b)(6);(b)(7)(C)		Age: 51	Date of Action 04/02/2017	Location Code CIP/NYC		A/Near See I-831	
City, Province (State) and Country of Birth Canton Sumpul Chaones, EL SALVADOR		AR ☒	Form (Type and No.) Listed ☐ Not Listed ☐		Date/How 04/02/2017 CB-34		
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		By See Narrative			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Legally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
(b)(6);(b)(7)(C)		Address, if Known NATIONALITY: UNKNOWN		(b)(6);(b)(7)(C)		Nationality, and Address, if Known NATIONALITY: UNKNOWN	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1036770893 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS Unknown - Subject is not in custody ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges		4/2/17 (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)			
Distribution: A-File Stats		Received: Officer: (b)(6);(b)(7)(C) on: April 2, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)			

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 04/02/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 06/14/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 04/07/2016. The subject was sentenced to N/A. On 05/29/2007, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 05/29/2007. The subject was sentenced to N/A. On 08/16/2006, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 05/29/2007. The subject was sentenced to N/A.		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 16.00		
At/Near ----- GLEN COVE, NEW YORK		
Record of Deportable/Excludable Alien: Arrest: On April 4, 2017, at approximately 0705 hours the subject, (b)(6);(b)(7)(C) was arrested. (b)(6);(b)(7)(C) was arrested in front of (b)(6);(b)(7)(C) Glen Cove, NY 11542, while walking to work. (b)(6);(b)(7)(C) was positively identified and arrested without incident. The subject was brought to the 535 Federal Plaza Central Islip, NY 11722 for processing.		
ALIENAGE AND DEPORTABILITY: (b)(6);(b)(7)(C) is a national and citizen of El Salvador. Both of subject's parents are citizens and nationals of El Salvador. Subject entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. Subject claims to have entered the U.S. through the Mexico border illegally in 1998. On November 14, 2016, USCIS received evidence of the final disposition of the subjects felony conviction. The subject was instructed to submit, within 33 days, evidence of the		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017		
final dispositions for all of his arrests. USCIS did not receive a response to the intent to deny his re-registration and withdraw his TPS. Subject was convicted of a felony offense committed in the United States. An alien is ineligible for Temporary Protected Status if the alien: Has been convicted of any felony or two or more misdemeanors, as defined in section 244.1, committed in the United States. Regardless of the sentence, the subject was convicted of a felony offense committed in the United States. Subject is ineligible for TPS under 8 CFR, section 244.4(a) and under section 244(c)(2)(B)(i) of the Act. Other Factors: The subject filed an I-821, an application for Temporary Protected Status (TPS), on September 3, 2002. Subject's application was approved on June 16, 2003. Subject applied for and was granted Advance Parole and departed the United States on April 5, 2011. Subject was admitted into the United States on April 24, 2011 at New York, New York as a Parolee. Subject's last application for TPS was approved on June 16, 2015. Subject's TPS was revoked on December 12, 2016. Criminal History: 04/07/2016: VTL 1192 NCIC 5404 DWI Offense within 10 Years Convicted (Felony) 05/29/2007: VTL 1192 NCIC 5404 DWI Convicted (Misdemeanor) Family: (b)(6);(b)(7)(C) claims to have no children. Health: (b)(6);(b)(7)(C) claims to be in good health. Applications: (b)(6);(b)(7)(C) has no pending immigration applications at this time that appear in the A-file or that system checks revealed Phone Call: (b)(6);(b)(7)(C) was given an opportunity to place a phone call to his brother. Subject claims to have spoken to his brother (b)(6);(b)(7)(C) at (516) 669-(b)(6);(b)(7)(C) at 0905 hours which lasted several minutes. Meal: (b)(6);(b)(7)(C) was provided a meal at 0900 hours. Property: (b)(6);(b)(7)(C) had \$16.00 USD in possession at time of arrest which was inventoried on G-589# 4288806. Consulate: (b)(6);(b)(7)(C) was given the opportunity to contact the El Salvadorian consulate but declined at 0900 hours. Disposition: (b)(6);(b)(7)(C) was served with a Detainee Locator, Consulate Notification Form, and an I- 852 Notice to Appear. Bedspace was approved by SDDO (b)(6);(b)(7)(C) Subject was transported to 201 Varick Street New York, NY for further processing. Other Identifying Numbers ----- <table border="1"><tr><td>Signature (b)(6);(b)(7)(C)</td><td>Title Deportation Officer</td></tr></table>			Signature (b)(6);(b)(7)(C)	Title Deportation Officer
Signature (b)(6);(b)(7)(C)	Title Deportation Officer			

Alien's Name (b)(6);(b)(7)(C)	ED Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NY State ID Other- (b)(6);(b)(7)(C) COMMENT: Fines Inmate Number - County Jail- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: Nassau County Jail		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 1/27/2016	Case Type: EWI	Priority Level: 1d	Lead Type: CAP	KSTEP: (Y/N)					
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Sal	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	M	Date of Birth:	(b)(6);(b)(7)(C)	Age:	51		
Height:	5'6"	Weight:	170	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:	(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:	2000 Honda Accord (reg to Rafael)								
CASE HISTORY									
(b)(7)(E)	(b)(7)(E)				(b)(7)(E)				
				EOIR Contacted:	01/26/17				
				IJ DEC/ Date:	NTA				
				VD Exp. Date:	00/00/0000				
				Removal Date:	00/00/0000				
				BIA Y/N/Date:	00/00/0000				

... CRIMINAL HISTORY (MOST EGREGIOUS) ...									
1.	8/22/16- DWI. Prev Conv w/in 10 Yrs- Felony								
2.	5/29/07- DWI- Misdemeanor								
3.									
... TARGET ADDRESS ...									
Address:	(b)(6);(b)(7)(C)	St and Sunset Ave., Apt 166							
City:	Glen Cove	State:	NY	Zip:	11542				
Telephone Number(s):	516-270-(b)(6)								
Secondary Addresses:					Employer & Address:				
Date of Photo: 6/2015									

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION									
... LAW ENFORCEMENT NOTIFICATION ...									
Agency:	Glen Cove PD	Name:		Telephone:	516-676-1000				
Agency:		Name:		Telephone:					
... EMERGENCY MEDICAL SERVICES ...									
Name:	Glen Cove Hospital			Telephone:	516-674-7300				
Address: 101 Saint Andrews Lane, Glen Cove, NY									

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion DRK
Country of Citizenship GUATEMALA	Passport Number and Country of Issue		File Number (b)(7)(E):(b)(7)(C)	Height 64	Weight 150	Occupation	
U.S. Address (b)(6):(b)(7)(C) RIVERHEAD, NEW YORK, 11901				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6):(b)(7)(C)	Age: 35	Date of Action 01/23/2017	Location Code CIP/NYC	Ad/Year See I-831	Date/Time 04/02/2017 13:39		
City, Province (State) and Country of Birth GUATEMALA		AR ☒	Form (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: GUATEMALA			Mother's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: GUATEMALA				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last/Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 19107050 Left Index fingerprint Right Index fingerprint							
(b)(6):(b)(7)(C) (b)(6):(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6):(b)(7)(C)							
Subject Health Status The subject claims good health. ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 4/2/17 (b)(6):(b)(7)(C) (Date/Initials) (b)(6):(b)(7)(C) Officer)							
Distribution: FILE WORK FOLDER		Received: (b)(6):(b)(7)(C) Officer: (b)(6):(b)(7)(C) on: Jan Disposition: Warra Examining Officer: (b)(6):(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 01/23/2017
Current Criminal Charges ----- 01/23/2017 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212		
Current Administrative Charges ----- 01/23/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 10/18/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/08/2015. The subject was sentenced to N/A. On 10/18/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/08/2015. The subject was sentenced to N/A. On 10/18/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/08/2015. The subject was sentenced to N/A. On 10/18/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/08/2015. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- RIVERHEAD, NY		
Record of Deportable/Excludable Alien: Arrest: On April 2, 2017 at approximately 1245 pm the subject, (b)(6);(b)(7)(C) was arrested as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested in front of (b)(6);(b)(7)(C), Riverhead NY 11901. (b)(6);(b)(7)(C) was positively identified and arrested pursuant to an I-200, Warrant of Arrest. (b)(6);(b)(7)(C) had his son, (b)(6);(b)(7)(C) (14 years old), with him at time of arrest. (b)(6);(b)(7)(C) contacted his other son, (b)(6);(b)(7)(C) (19 years old), to pick up (b)(6);(b)(7)(C) arrived at approximately 1300 hrs and took custody of (b)(6);(b)(7)(C). Officers left the area at approximately 1305 hrs. (b)(6);(b)(7)(C) was		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 01/23/2017
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transported to 535 Federal Plaza, Central Islip NY 11722 for processing.

Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of Guatemala. (b)(6);(b)(7)(C) entered the United States at an unknown time and place without being inspected / admitted. (b)(6);(b)(7)(C) was previously apprehended by the Border Patrol on June 21, 2006 and on July 21, 2006. (b)(6);(b)(7)(C) was voluntarily returned on both dates.

Other Factors:
(b)(6);(b)(7)(C) claims no fear of returning to his country of citizenship.

Criminal History:
07/08/15 VTL 1192.2-AB Aggravated DWI (felony) - convicted
07/08/15 VTL 1192.03 Driving While Intoxicated (misd) - convicted
07/08/15 VTL 1192.02 Operate Motor Veh with .08 of 1% Alcohol or More Blood (misd) - convicted

Family:
(b)(6);(b)(7)(C) claims to be married and claims to have six children in the United States (3 of them are USC). (b)(6);(b)(7)(C) claims the children live with their mother.

Health:
(b)(6);(b)(7)(C) claims to be in good health.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) called his son, (b)(6);(b)(7)(C), at 631-833-(b)(6).

Meal:
(b)(6);(b)(7)(C) was offered a meal at 1415 hrs.

Property:
(b)(6);(b)(7)(C) did not have any money in his possession at time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the consulate of Guatemala.

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Consulate Notification, I-200 Warrant of Arrest and Free Legal Services List. Bed space was approved by SDDO (b)(6). Subject was transported to Varick Street for housing.

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)
Other-(b)(7)(E)
COMMENT: FINS
State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 1/25/2017	Case Type: EWI/VR	Priority Level: 1d	Lead Type:	KSTEP: (Y/N)
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number: (b)(6);(b)(7)(C)
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)	
Case Number:		Sex:	M	Date of Birth: (b)(6);(b)(7)(C) Age: 33
Height:	5'4"	Weight:	150	Eye Color: Bro Hair Color: Blk Complexion: Med
Scars, Marks, and/or Tattoos:	(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status): Subject was arrested with his two sons in the vehicle.
Vehicles:	Poss Gray Rav4 (b)(6);(b)(7)(C) (fl plate)			
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	EOIR Contacted:	NTA
	Benefits Checks:	(b)(7)(E)	IJ DEC/ Date:	
			VD Exp. Date:	
			Removal Date:	
			BIA Y/N/Date:	
... CRIMINAL HISTORY (MOST EGREGIOUS) ...				
1.	07/08/15- Aggravated DWI w/ a Child- 1st Offense- Felony			
2.	07/08/15- DWI- 1st Offense- Misdemeanor			
3.	07/08/15- OP MV w/ 08% of 1% Alcohol in Blood- 1st Offense- Misd			
... TARGET ADDRESS ...				
Address:	(b)(6);(b)(7)(C)			
City: Riverhead	State: NY	Zip: 11901		
Telephone Number(s):	631-745-(b)(6)			
Secondary Addresses:	Employer & Address:			
	(b)(6);(b)(7)(C)			
Date of Photo: 10/2014				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Riverhead PD	Name:		Telephone:	631-727-4500
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Peconic Bay Med	Telephone:	631-548-6000
Address: 1300 Roanoke Ave, Riverhead, NY			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship GUATEMALA	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)		Height 65	Weight 150	Occupation CONSTRUCTION	
U.S. Address (b)(6);(b)(7)(C) Riverhead, NEW YORK, 11901				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)		Age: 34	Date of Action 04/02/2017	Location Code CIP/NYC			
City, Province (State) and Country of Birth Progreso, GUATEMALA		AR ☒ Form (Type and No.)		Lifted ☐ Not Lifted ☐			
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 1-UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: , GUATEMALA				Mother's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: , GUATEMALA			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer INDEPENDENT		Type of Employment See Narrative		Salary 20 Hourly		Employed From/To N/A	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) VIN: 17194949 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS SCAR FOREHEAD - Scar Forehead ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges (b)(6);(b)(7)(C) 04/12/2017 (Date/Initials)				(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)			
Distribution				Received (b)(6);(b)(7)(C)			
Officer				on April 2, 2017 (time)			
Disposition				Warrant of Arrest/Notice to Appear			
Examination Officer				(b)(6);(b)(7)(C)			

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	04/02/2017
SCAR HEAD, NONSPECIFIC - Scar on top of head		
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 04/02/2017 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212		
Current Administrative Charges ----- 04/02/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 05/01/2016, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 10/28/2016. The subject was sentenced to N/A. On 05/01/2016, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 10/28/2016. The subject was sentenced to N/A. On 07/29/2007, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/24/2008. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 0.00		
At/Near ----- Riverhead, NY		
Signature	(b)(6);(b)(7)(C)	Title Deportation Officer

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/02/2017
----------------------------------	---	--------------------

Record of Deportable/Excludable Alien:

On April 2, 2017, at approximately 10:50 am, (b)(6);(b)(7)(C) hereafter referred to as (b)(6);(b)(7)(C) was arrested by ERO officers. (b)(6);(b)(7)(C) girlfriend confronted ERO officers performing surveillance across the street. She was asked if she would prefer that the officers go to her house to speak to her family and she replied "yes." Upon ERO officers pulling into her driveway, DO (b)(6) asked her if ERO officers could speak to her and her (b)(6);(b)(7)(C) in the driveway, at which point she called him out. (b)(6);(b)(7)(C) came outside his house to speak to ERO Officers in his driveway, where he was positively identified and arrested pursuant to a warrant of arrest (I-200) and put into a vehicle. His girlfriend and her three children (at her direction) blocked the egress of the vehicle by standing between the vehicle and the road, pushing ERO officers, and at one point, opened the door in an attempt to assist (b)(6);(b)(7)(C) in escaping the vehicle. The vehicle was re-secured with (b)(6);(b)(7)(C) inside it and Riverhead Police Department was called to the scene to assist with getting the girlfriend and children out of the way. ICE Officers/Agents left the residence at approximately 11:10 am. The subject was transported to 535 Federal Plaza, Central Islip, NY for processing.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) was encountered by Border Patrol on or about June 13, 2005 when he was arrested and granted voluntary departure. At that time, he claimed that his name was (b)(6);(b)(7)(C) and that he was a citizen of Mexico.

At the time of his arrest, (b)(6);(b)(7)(C) stated that he was a citizen of Guatemala. He did not claim any lawful right to be in the United States or any lawful immigration status.

CRIMINAL CONVICTIONS:

06/24/2008: Driving While Intoxicated- 1st Offense (Misdemeanor, NY VTL 1192/03)
10/28/2016: Operate MV .08 Of 1% Or More Alcohol-Prior Conv Desig Off W/in 10 Yrs (Felony, NY VTL 1192/02)

DISPOSITION:

(b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medication.

(b)(6);(b)(7)(C) was provided a meal at 1300 hours.

(b)(6);(b)(7)(C) was allowed to use the phone at approximately 1330 hours; he called his girlfriend (b)(6);(b)(7)(C) at 631-284-(b)(6). The call lasted several minutes. He was also informed of his right to speak to the Guatemalan Consulate and offered the opportunity, but refused to do so at this time.

(b)(6);(b)(7)(C) was provided with a list of free legal service providers and served with a Notice to Appear, a Notice of Rights and Request for Disposition, and a Notice of Custody Determination and the Addendum. (b)(6);(b)(7)(C) declined to give a sworn statement.

(b)(6);(b)(7)(C) had no money in his possession at the time of arrest.

(b)(6);(b)(7)(C) was turned over to the Varick Street Facility for bed space

Signature (b)(6);(b)(7)(C)	Title Deportation Officer
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Date

04/02/2017

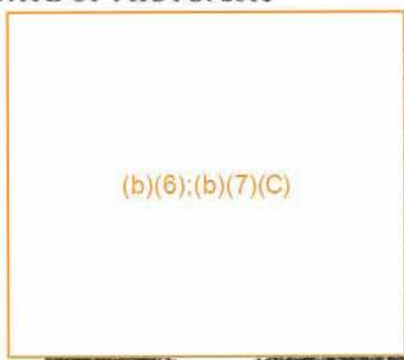
4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/10/2017	Case Type:	NTA	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	34		
Height:	5' 5	Weight:	150	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:						
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:				Unknown					
CASE HISTORY		(b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
(b)(6);(b)(7)(C)		Benefits Checks:				EOIR Contacted:			
		(b)(6);(b)(7)(C)				IJ Dec. Date: NTA			
						VD Exp. Date:			
						Removal Date:			
						BIA Date:			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...		
1)	10/28/2016 VTL 1192 DWI Class E-Felony-Convicted			DATE OF PHOTO: 2016		
2)	7/24/2008 VTL 1192 DWI Misd. -Convicted					
3)						
... TARGET ADDRESS ...						
Address:		(b)(6);(b)(7)(C)				
City:		Riverhead	State:	NY	Zip:	11901
Telephone Number(s):						
Secondary Addresses:			Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Riverhead Police Department	Name:		Telephone:	631-727-4500
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Stonybrook University Med Center	Telephone:	631-689-8333
Address:		101 Nicolls Road Stonybrook, NY	

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)	File Number		Height 71	Weight 220	Occupation	
U.S. Address (b)(6);(b)(7)(C), Bronx, NEW YORK, 10454				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 05/03/2003, NYC, DT - Parolee (District/Poe Authorized)		Passenger Boarded at		(b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 516.1			
Date of Birth (b)(6);(b)(7)(C)	Age: 53	Date of Action 04/03/2017	Location Code NYC/NYC	A/Near BRONX, NY	Date/Hour 04/03/2017 09:20		
City, Province (State) and Country of Birth SANTO DOMINGO, DOMINICAN REPUBLIC		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 16422546 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS None Visible - None Visible							
Subject Health Status The subject claims good health.							
Current Administrative Charges ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution: A FILE FUG OPS STATS		Received _____ (Report of Interview) Officer: (b)(6);(b)(7)(C) on: April 3, 2017 (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
04/02/2017 - 212a2C - CONTROLLED SUBSTANCE TRAFFICKER WITH A CONVICTION 04/02/2017 - 212a2AiII - CONTROLLED SUBSTANCE CONVICTION		
Previous Criminal History		
On 09/12/2002, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 01/23/2004. The subject was sentenced to 3 year(s).		
ARRESTING AGENTS		
(b)(6);(b)(7)(C)		
Record of Deportable/Excludable Alien: On April 3, 2017 subject (b)(6);(b)(7)(C) was arrested at approximately 0720 hours while walking to his vehicle, which was located on the corner of St. Mary's St & Cypress Ave, Bronx, NY 10452. (b)(6);(b)(7)(C) was arrested without incident by the New York City Fugitive Operations Team during Operation Cross Check. Identification was confirmed via his New York State Driver's license (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was arrested, pursuant to the execution of a Warrant of Removal/Deportation (I-205). The (b)(6);(b)(7)(C) was transported to the 26 Federal Plaza New York, NY for processing.		
IMMIGRATION HISTORY		
(b)(6);(b)(7)(C) entered the United States on or about an unknown time and an unknown place without being inspected or paroled by an Immigration Officer. (b)(6);(b)(7)(C) adjusted his status to Lawful Permanent Resident on March 1, 2001 under section 245 of the INA. (b)(6);(b)(7)(C) was over the age of 18 at the time of adjustment. (b)(6);(b)(7)(C) attempted to enter the U.S. as a returning Lawful Permanent Resident on May 3, 2003 but was paroled into the United States for criminal prosecution on a drug case. (b)(6);(b)(7)(C) was convicted on the drug charge on January 23, 2004. (b)(6);(b)(7)(C) was issued a Notice to Appear on January 6, 2005. On February 25, 2005 proceedings were terminated without prejudice due to the fact that subject criminal conviction was under appeal. On March 1, 2005 DHS appealed the decision of the Immigration Judge. On December 27, 2005 the BIA remanded the case back to the Immigration Judge. (b)(6);(b)(7)(C) appeal of his criminal conviction was denied on 0/0/2006. (b)(6);(b)(7)(C) was ordered removed on May 31, 2007 by the Immigration Judge in New York, NY. (b)(6);(b)(7)(C) filed a Case appeal with the BIA returned the case to the Immigration Judge on November 28, 2008. On May 1, 2013 subject was ordered removed by the Immigration Judge in New York, NY. (b)(6);(b)(7)(C) filed a Motion to Reopen with the BIA on the decision. The Motion was denied and the appeal was dismissed on December 11, 2014. (b)(6);(b)(7)(C) filed another motion to reopen after this decision, that motion to Reopen was denied on April 13, 2015. (b)(6);(b)(7)(C) then filed another Motion to reopen along with a stay of removal. Both the Motion to reopen and the stay of removal were denied on July 8, 2015. (b)(6);(b)(7)(C) then filed another Motion to reopen along with a Convention Against Torture claim. Both the Motion to reopen and the Convention Against Torture claim was denied on December 15, 2015. (b)(6);(b)(7)(C) filed another Motion to reopen which was denied on February 26, 2016. (b)(6);(b)(7)(C) once again filed a Motion to Reopen which was denied April 28, 2016. (b)(6);(b)(7)(C) once again filed a Motion to Reopen. This motion was denied on August 8, 2016. (b)(6);(b)(7)(C) then filed another Motion to Reopen which was		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
denied on October 27, 2016. (b)(6);(b)(7)(C) filed another Motion to Reopen which was denied on February 21, 2017. Records checks reveal that (b)(6);(b)(7)(C) has no other appeals or petitions pending. CRIMINAL HISTORY (b)(6);(b)(7)(C) convicted of Criminal Sale Controlled Substance 3rd on January 23, 2004 and sentenced to 1-3 years confinement. DIS (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) had \$1265.00 on his person which was turned over to his daughter (b)(6);(b)(7)(C) as per his request. (b)(6);(b)(7)(C) claims that he is in good health and that he has no medical issues. (b)(6);(b)(7)(C) was given a meal at 0930, and made a five minute phone call at 0920 to his brother in law (b)(6);(b)(7)(C) at (718) 292-(b)(6);(b)(7)(C). Phone call was witnessed by D.O. (b)(6);(b)(7)(C) advised of his consular rights. (b)(6);(b)(7)(C) served form I-229, Consular notification, Legal List, and Online Detainee Locator transported to Varick St. for further processing		
Other Identifying Numbers ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

Enforcement and Removal Operations

Field Operations Worksheet



U.S. Immigration
and Customs
Enforcement

Case Officer:	(b)(6);(b)(7)(C)		FINAL ORDER	
Name:	(b)(6);(b)(7)(C)		AKA:	
Country of Citizenship:	DR			
File Number:	(b)(6);(b)(7)(C)	Sex:	M	Date of Birth: (b)(6);(b)(7)(C) 63 Age: 52
Height:	5'9"	Weight:	220	Eyes: BRO Hair: BLK
Complexion:	Scars, Marks and/or Tattoos:			
(b)(7)(E)	Social Security Number:		(b)(6);(b)(7)(C)	SID: (b)(6);(b)(7)(C)
Driver License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY	
Vehicles:			Spouse:	
Immigration History	(b)(7)(E)		(b)(7)(E)	
(b)(7)(E)	(b)(7)(E)		VD Exp Date:	
Other Litigation:	Benefits Checks			
	(b)(7)(E)			
CRIMINAL HISTORY				
1.	CSCS 3 RD – CONV. 1/23/2004 (1-3 YRS)			
2.				
3.				
4.				
5.				
6.				
LAST KNOWN ADDRESS				
Address:	(b)(6);(b)(7)(C)			
City:	BRONX	State:	NY 10452	
Telephone Number:				
Secondary Address: LA PERLA GROCERY 694 E 141 ST ST, BRONX, NY 10454				
(b)(6);(b)(7)(C) BX, NY 10456				
VEHICLE: 2015 BLACK HONDA ACCORD (b)(6);(b)(7)(C)				
PHOTO TAKEN 2009				
(b)(6);(b)(7)(C)				
(b)(6)				

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MBR
Country of Citizenship GUYANA	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)	File Number (b)(7)(E);(b)(7)(C)		Height 71	Weight 130	Occupation Plumbing	
U.S. Address (b)(6);(b)(7)(C) Jamaica, NEW YORK, 11416				Scars and Marks None Indicated - NONE IND			
Date, Place, Time, and Manner of Last Entry 06/16/2002, NYC, F25 - Adj-Child of an alien classified as F24 or F29			Passenger Boarded at		(b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated		
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 522.2			
Date of Birth (b)(6);(b)(7)(C)	Age: 23	Date of Action 04/03/2017	Location Code NYC/NYC	At/Near See I-831	Date/Hour 04/03/2017 07:25		
City, Province (State) and Country of Birth Georgetown, GUYANA		AR ☒	Form: (Type and No.) ☐ Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUYANA				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUYANA			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment See Narrative	Salary Hr	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1149005708							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health.							
Current Administrative Charges 10/11/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(A) Murder, Rape or Sexual Abuse of a Minor ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 4/5/17 (b)(6);(b)(7)(C) (Date/Initials)				(b)(6);(b)(7)(C)			
Distribution:		Received (b)(6);(b)(7)(C)		of Interview)			
		Officer:					
		on: April 3, 2017 (time)					
		Disposition: Warrant of Arrest/Notice to Appear					
		Examine Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
Previous Criminal History ----- On 11/03/2014, the subject was arrested for the crime of "Sex Offense" which resulted in a conviction on 05/04/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Zone Plumbing 101-21 Rockaway Blvd Far Rockaway, NY US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- South Richmond Hill, NY		
Record of Deportable/Excludable Alien: ENCOUNTER: On April 3, 2017 at approximately 7:25 am the subject (b)(6);(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6);(b)(7)(C) was arrested outside of (b)(6);(b)(7)(C) South Richmond Hill, NY pursuant to a warrant of arrest (I-200). (b)(6);(b)(7)(C) presented a valid NY State driver license (b)(6);(b)(7)(C) as identification. ICE Officers left the area at approximately 7:30 am and transported (b)(6);(b)(7)(C) to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a national and citizen of Guyana. (b)(6);(b)(7)(C) entered the United States at or near New York, NY on June 16, 2002 as a Lawful Permanent Resident (F25). (b)(6);(b)(7)(C) father, (b)(6);(b)(7)(C) was born in Guyana and is a Lawful Permanent Resident under (b)(6);(b)(7)(C) mother, (b)(6);(b)(7)(C) was born in Guyana and is a Lawful Permanent Resident under (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) is unable to derive citizenship since his parents did not naturalize prior to his		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name

(b)(6);(b)(7)(C)

File Number

(b)(6);(b)(7)(C)

Date

04/03/2017

eighteenth birthday.

CRIMINAL HISTORY:

05/04/2016 - Rape 3rd

Sentenced to: Probation 10 years

(b)(6);(b)(7)(C) is currently listed in the New York State Sex Offender Registry.

APPLICATIONS / APPEALS:

Records checks show (b)(6);(b)(7)(C) does not have any pending applications with Citizenship and Immigration Services.

On March 31, 2017 the New York Appellate Division of the Supreme Court Third Judicial Department was contacted and advised no criminal appeals have been filed by (b)(6);(b)(7)(C).

DISPOSITION:

(b)(6);(b)(7)(C) claims to suffer from asthma, but did not have an inhaler at the time of encounter. (b)(6);(b)(7)(C) was provided a meal at 10:00 am. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 11:00 am; he called his mother (b)(6);(b)(7)(C) at (646) 606-7575. The call lasted approximately 5 minutes. (b)(6);(b)(7)(C) was also informed of his right to speak to the Country Consulate and offered the opportunity. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. A sworn statement was taken. (b)(6);(b)(7)(C) had \$10.00 US Dollars in his possession at the time of arrest. (b)(6);(b)(7)(C) claims he is not married and does not have any children.

Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. (b)(6);(b)(7)(C) was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that was explained to him.

Other Identifying Numbers

ALIEN: (b)(6);(b)(7)(C)

State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NORTH CAROLINA UNITED STATES)

National Criminal Analysis and Targeting Center (b)(6);(b)(7)(C)

Signature

(b)(6);(b)(7)(C)

Title

DO

3 of 3 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 10/11/16		CASE#: NTA	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA: N/A	Country of Citizenship: Guyana
File Number: (b)(6);(b)(7)(C)	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 23
Height: 5'10"	Weight: 130	Eye Color: BRO	Hair Color: BLK
Scars, Marks, and/or Tattoos: N/A		Complexion: Medium	
Social Security Number: (b)(6);(b)(7)(C)		SID: (b)(6);(b)(7)(C)	
Driver's License Number: (b)(6);(b)(7)(C)	Issuing State: NY	Children: n/a	Spouse: n/a
IMMIGRATION HISTORY			
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		EOIR Contacted: 10/11/16	
(b)(7)(E)		IJ DEC/ Date: n/a	
		VD Exp. Date: n/a	
		BIA DEC/ Date: n/a	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	05/04/16 – Rape 3 rd Sentenced to: Probation: 10 years		
2.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address:	(b)(6);(b)(7)(C)		
City:	South Richmond Hill	State/ ZIP:	NY 11419
Telephone Number(s):	347-737-(b)(6)		
Secondary Address:	(b)(6);(b)(7)(C) Jamaica, NY 11435		
Employment:			
Vehicles:			
05/01/14			
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex F	Hair BRO	Eyes BRO	Complexion DRK
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue See Narrative	File Number (b)(7)(E);(b)(6);(b)(7)(C)		Height 61	Weight 105	Occupation Housewife	
U.S. Address (b)(6);(b)(7)(C) JERSEY CITY, NEW JERSEY, 07305				Scars and Marks None Indicated - none			
Date, Place, Time, and Manner of Last Entry 08/04/2013, NYC, IRL - Spouse of a U.S. citizen				Passenger Boarded at (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☒ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.1			
Date of Birth (b)(6);(b)(7)(C)	Age: 30	Date of Action 04/03/2017	Location Code NYC/NYC	At/Near See I-831	Date/Time 04/03/2017 10:32		
City, Province (State) and Country of Birth Pimentel, DOMINICAN REPUBLIC		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name See Narrative		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) Jersey City, NEW JERSEY, UNITED STATES				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C), MARISOL NATIONALITY: DOMINICAN			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223309169 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution: A-File copy stat				Received: (Subject and Documents) (Report of Interview) (b)(6);(b)(7)(C) Officer: on: April 3, 2017 _____ (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
----- The subject claims good health. Current Administrative Charges ----- 04/03/2017 - 237a2Bi - DRUG CONVICTION Previous Criminal History ----- On 01/20/2015, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 02/09/2016. The subject was sentenced to N/A. Records Checked ----- (b)(7)(E) ARRESTING AGENTS ----- (b)(6);(b)(7)(C) FUNDS IN POSSESSION ----- United States Dollar 182.25 At/Near ----- Jersey City, NJ Record of Deportable/Excludable Alien: ARREST: On April 3, 2017 at approximately 09:00 am, the subject (b)(6);(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6);(b)(7)(C) was arrested outside of (b)(6);(b)(7)(C) Jersey City, NJ, 2 houses away from her residence without incident, pursuant to a Warrant for Arrest of Alien (I-200). Consent was not needed since it was in a public place. (b)(6);(b)(7)(C) had her valid passport inside her residence. Subject was allowed to enter her residence to retrieve her passport. Therefore, subject was positively identified. ICE Officers left the area at approximately 09:05 am and transported (b)(6);(b)(7)(C) to 26 Federal Plaza, New York, NY for processing.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
ALIENAGE AND DEPORTABILITY: (b)(6);(b)(7)(C) is a national and citizen of Dominican Republic, born on (b)(6);(b)(7)(C). S entered the United States on or about August 4, 2013, at or near New York, NY as a Lawful Permanent Resident (IR-1) in which she gained through her USC spouse, (b)(6);(b)(7)(C). Subject's parents are citizens and nationals of Dominican Republic. Thus, the subject has no derivation issue. (b)(6);(b)(7)(C) is amenable based on conviction of Criminal Possession Controlled Substance/Narcotic. Therefore, (b)(6);(b)(7)(C) is being charged under section 237(a)(2)(B)(i) of the Immigration and Nationality Act (INA).		
APPLICATIONS/APPEALS: (b)(6);(b)(7)(C) has no pending applications with the US Citizenship and Immigration Services. On April 3, 2017, the New York Appellate Division of the Supreme Court in Second Judicial Department was contacted (spoke to Francis) and advised no criminal appeals have been filed by (b)(6);(b)(7)(C).		
CRIMINAL HISTORY: 02/09/2016: Convicted of Criminal Possession of Controlled Substance 3rd Degree: Heroin - Class B Felony - Sentenced to Probation: 5 Years		
DISPOSITION: (b)(6);(b)(7)(C) was served a Warrant of Arrest / Notice to Appear (NTA). Subject was released on an Order of Release on Recognizance. The decision to release the subject on an Order of Release on Recognizance was made by SDDO (b)(6);(b)(7)(C) with the concurrence of (a)AFOD (b)(6);(b)(7)(C). The Subject was released for humanitarian reasons due her current pregnancy and her primary caregiver for two minor children. Subject was advised to report to 26 Federal Plaza, Room (b)(6);(b)(7)(C) New York, NY 10278 on Wednesday, May 03, 2017 at 9:00 am. (b)(6);(b)(7)(C) claims to be in good health and does not take any prescribed medications. (b)(6);(b)(7)(C) was offered a meal at 12:00 pm. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 11:30 am; she called her mother-in-law, (b)(6);(b)(7)(C) at (551)253-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. Subject also called her children's school, James Murray School, at (201)332-(b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was also informed of her right to speak to the Country Consulate and offered the opportunity. However, subject refused. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. (b)(6);(b)(7)(C) claims she is separated from her husband. Subject claims to live with her mother-in-law and her two children. A sworn statement was not taken. (b)(6);(b)(7)(C) is currently on New York County Probation Adult Investigations.		
TRAVEL DOCUMENT: Subject's valid passport is in her file (passport # (b)(6);(b)(7)(C) expires on 10/26/2018). Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by her. Subject was informed that failure to comply with this requirement or report to her immigration hearing might result in her removal in absentia.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	04/03/2017

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)
Other- (b)(6);(b)(7)(C)
COMMENT: Probation ID

PASSPORT NUMBER AND COUNTRY OF ISSUE

(b)(6);(b)(7)(C) DOMINICAN REPUBLIC Comment: ISSUED ON 07/10/2013

SOCIAL SECURITY NAME

(b)(6);(b)(7)(C)

Signature _____ Title _____
(b)(6);(b)(7)(C) DO

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 05/10/16

CASE#: NTA

Case Officer: (b)(6);(b)(7)(C)

Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)	Country of Citizenship:	D.R.				
File Number:	(b)(6);(b)(7)(C)	Sex:	Female	Date of Birth:	(b)(6);(b)(7)(C)	Age:	30		
Height:	5'5"	Weight:	130	Eye Color:	BRO	Hair Color:	BRW	Complexion:	Dark
Scars, Marks, and/or Tattoos:	None								
(b)(7)(E)	Social Security Number:	(b)(6);(b)(7)(C)	SID:	(b)(6);(b)(7)(C)					
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	NJ	Children:	2	Spouse:	(b)(6);(b)(7)(C)		

IMMIGRATION HISTORY

(b)(7)(E)	(b)(7)(E)	(b)(7)(E)
Benefits Checks:	(b)(7)(E)	EOIR Contacted: N/A
		IJ DEC/ Date: n/a
		VD Exp. Date: n/a
		BIA DEC/ Date: n/a

... CRIMINAL HISTORY ...

- 02/09/16 – CPCS: Heroin
Sentenced to: Probation: 5 Yrs; License suspended 6 months
-
-
-
-
- ***NY County Probation Registry***02/09/2016

... LAST KNOWN ADDRESS ...

Address:	(b)(6);(b)(7)(C)		
City:	Jersey City	State/ ZIP:	NJ 07305
Telephone Number(s):	929-329 (b)(6);		

Secondary Address:

Employment: Sahara Café & Lounge (as hostess) –work Th and Sun
from 5 pm – 12 am midnight
4026 10th Ave, New York, NY 10034

(646)882-0169

Vehicles: N/A

... PHOTO ...

(b)(6);(b)(7)(C)

2015

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship HONDURAS	Passport Number and Country of Issue (b)(6);(b)(7)(C)	File Number (b)(7)(E);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) Poughkeepsie, NEW YORK, 12601			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 29	Date of Action 04/03/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth Puerto Cortez, HONDURAS		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: HONDURAS		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: HONDURAS	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FTN: 1112364721 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO FOREARM, RIGHT - (b)(6);(b)(7)(C) TATTOO ARM, LEFT UPPER - Demon, "Honduras"			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) (b)(6);(b)(7)(C)	
Distribution: File Stats FugOps		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: April 3, 2017 (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
TATTOO FOREARM, LEFT - Skulls, Graveyard, "El Solitario" TATTOO ARM, RIGHT UPPER - New York Yankees Logo, Skull, Flames, 4 Aces, "Born to Lose, Live to Win" TATTOO CHEST - Cobra, Praying Hands, Eagle, Crucifix, Rose, Rosary, "Virgen de Guadalupe" TATTOO HAND, RIGHT - Scorpion TATTOO CALF, RIGHT - Devil, Jesus Iconography, Dove TATTOO CALF, LEFT - Skeleton and Skull TATTOO BACK - Grip Reaper, "Hell on Earth" TATTOO BACK - Crucifix w/Jesus TATTOO ARM, LEFT UPPER - Devil Face TATTOO SHOULDER, LEFT - Honduras Iconography Subject Health Status ----- The subject claims good health. Current Administrative Charges ----- 12/06/2010 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) Previous Criminal History ----- No Crimes selected for inclusion on the I-213. ARRESTING AGENTS ----- (b)(6);(b)(7)(C) FUNDS IN POSSESSION ----- United States Dollar 235.00 At/Near ----- Poughkeepsie, NY Record of Deportable/Excludable Alien: ARREST: On April 3, 2017 approximately 0725 hours, and during HQ Operation CROSS CHECK, ICE Officers assigned to the New York City Fugitive Operations Unit were present in the vicinity of (b)(6);(b)(7)(C) Poughkeepsie, NY 12601 in an attempt to locate and arrest (b)(6);(b)(7)(C) (the subject) pursuant to a Warrant of Removal/Deportation (I-205) at his last suspected address. The subject was observed walking to a Lincoln sedan bearing MS license plate (b)(6);(b)(7)(C). Officers approached the subject and verbally identified by name, and photo match. The subject then produced a Honduran passport bearing the name (b)(6);(b)(7)(C) with a date of birth, (b)(6);(b)(7)(C). The subject was then arrested without incident, and was transported to the ICE office in Newburgh, NY for further processing. IMMIGRATION HISTORY: The subject is a national and citizen of Honduras who entered the United States at an		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
unknown place on an unknown date without being inspected or admitted by an Immigration Officer. On December 6, 2010, the subject was issued a Notice to Appear, charging removability under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act. On December 15, 2010, the subject posted an immigration bond and was released from ICE custody. On November 15, 2012 an Immigration Judge ordered the subject removed from the United States. APPLICATIONS: Electronic record checks do not reveal any further pending or approved applications for Immigration Benefits. CRIMINAL HISTORY: On August 7, 2011, (b)(6);(b)(7)(C) was arrested for Criminal Possession of Stolen Property-5th. This case is currently pending in East Fishkill Criminal Court. CONSULAR NOTIFICATION: The subject does not wish to have the Consulate of Honduras notified of his detention. DISPOSITION: The subject will be detained pending removal. SWORN STATEMENT: The subject refused to give a sworn statement without legal representation. MONEY/PROPERTY: The subject was in possession of US \$ 235.00 at the time of arrest. This currency was inventoried on G-589 #3649599. Subject's personal property was inventoried on G589# 3649600 and receipts were provided to the subject. MEAL: The subject was offered a meal at approximately 0930 hours and declined. PHONE CALL: The subject was offered a phone call at approximately 0945 hours and elected to call his friend, (b)(6);(b)(7)(C) at 845-902-(b)(6);(b)(7)(C). This call lasted approximately 10 minutes. CHILD CARE: The subject claims to have no children. BED SPACE: Bed space at the Orange County Jail was approved by VRK SDDO (b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Cedula (Foreign ID) (b)(6);(b)(7)(C) (HONDURAS) COMMENT: National ID Card		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 02/21/2017	Case Type: F/O	Priority Level: 3	Lead Type:	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: HONDU	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 29	
Height: 5'07"	Weight: 135	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos:				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status):		
Vehicles:				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)		
Benefits Checks:		(b)(7)(E)		
		EOIR Contacted: 02/21/2017		
		IJ DEC/ Date: 11/15/2012		
		VD Exp. Date:		
		Removal Date:		
		BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			PHOTO
P 1. M	08/07/11	Crim Possession Stolen Property-5th	(b)(6);(b)(7)(C)
2.		Pending Court appearance 02/23/2017	
3.			
... TARGET ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: Poughkeepsie	State: NY	Zip: 12601	
Telephone Number(s):			
Secondary Addresses:	Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency:	East Fishkill PD	Name:	2468 NY-52, Hopewell Jct, N
Telephone:		Telephone:	(845) 221-2111
Agency:		Name:	
Telephone:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...	
Name:	Westchester Medical Center
Telephone:	(914) 493-7000
Address: 100 Woods Road, Valhalla, NY	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue		File Number (b)(7)(E):(b)(7)(C)
U.S. Address (b)(6):(b)(7)(C) Elmsford, NEW YORK, 10523			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence Unknown Zacapoxtla, PUEBLA, MEXICO			
Date of Birth (b)(6):(b)(7)(C)	Age: 31	Date of Action 04/03/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth Zacapoxtla, PUEBLA, MEXICO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 2-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative	Type of Employment See Narrative	Salary 500 Weekly	Employed from/to M
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223300888			
Left Index fingerprint		Right Index fingerprint	
(b)(6):(b)(7)(C)		(b)(6):(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6):(b)(7)(C)			
SCARS MARKS AND TATTOOS None Indicated - None Indicated			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials)	
Distribution: File Stats FugOps		(Signature and Title of Immigration Officer) (b)(6):(b)(7)(C)	
Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: April 3, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6):(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 03/22/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 03/27/2016, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 01/03/2017. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 02/11/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/07/2014. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s).		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Gaucho Grill 1 N. Broadway White Plains, NY 10601 US		
TYPE OF EMPLOYMENT ----- Service Occupations (i.e. Domestic)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 93.05		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
At/Near ----- Elmsford, NY		
Record of Deportable/Excludable Alien: ARREST: On Monday, April 3, 2017 at approximately 0630 hours, and during HQ Operation CROSS CHECK, ICE Officers assigned to the New York City Fugitive Operations unit were present in the vicinity of (b)(6);(b)(7)(C) Elmsford, New York 10523 in an attempt to locate and arrest (b)(6);(b)(7)(C) (the subject) pursuant to a Warrant for Arrest of Alien (I-200). The subject was observed exiting the residence and entering a waiting taxi. This vehicle was followed briefly and officers initiated a vehicle stop nearest to the intersection of Elm Pl. and N. Stone Ave. The subject was asked for identification and produced Mexico Consular ID card # (b)(6);(b)(7) bearing the subject's name, date of birth, and photograph. The subject was then placed under arrest without incident, and was transported to the Newburgh ICE Office for further processing. ALIENAGE AND DEPORTABILITY: The subject is a national and citizen of Mexico. The subject's parents are nationals and citizens of Mexico. The subject entered the United States at an unknown place on an unknown date without being inspected or admitted by an Immigration Officer. CRIMINAL HISTORY: CONVICTED AND SENTENCED: 01/03/2017: NY VTL 1192(02) - Operate MV with .08 of 1%+ Alcohol (class E fel.) - 5 years probation 07/07/2014: NY VTL 1192(03) - DWI - Conditional discharge - \$500 fine DISPOSITION: The subject will be served a Notice to Appear (NTA; I-862) charging alien inadmissibility under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA). CONSULAR NOTIFICATION: The subject requested that the Embassy/Consulate of Mexico be notified of his detention. MEAL: The subject was offered a meal at approximately 1000 hours. MONEY: The subject was in possession of US \$93.05 at time of arrest. This currency was inventoried on G-589 #3649592 and a receipt was provided to the subject. PHONE CALL: The subject was offered a phone call at approximately 0905 hours and elected to call (b)(6);(b)(7)(C) (girlfriend; 914-413-(b)(6)). This call lasted approximately 10 minutes. BED SPACE: Bed space at the Orange County Jail was approved by VRK SDDO (b)(6);(b)(7)(C) Other Identifying Numbers		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	04/03/2017
ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Cedula (Foreign ID)- (b)(6);(b)(7)(C) (MEXICO)		
Signature	Title	
(b)(6);(b)(7)(C)	Deportation Officer	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017	Case Type: NTA	Priority Level:	Lead Type: PAP	KSTEP: (b)(7)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: (b)(6);(b)(7)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number: (b)(6);(b)(7)(C)	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 31	
Height: 5'02"	Weight: 140	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: (None Indicated)				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number: (b)(6);(b)(7)(C)	Issuing State: NY	Spouse/Children (Name & Status):		
		SP: (b)(6);(b)(7)(C)		
Vehicles: (b)(6);(b)(7)(C) Mercury SUV Grey '02		SO: (b)(6);(b)(7)(C)		
CASE HISTORY		EARM Updated: 03/29/2017	(b)(7)(E)	
(b)(7)(E)	(b)(7)(E)			
Other Litigation/Checks:	Benefits Checks: (b)(7)(E)		EOIR Contacted: 03/29/2017	
		IJ DEC/ Date:		
		VD Exp. Date:		
		Removal Date:		
		BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
C 1. F	01/03/17 5404 NY VTL 1192(03) - DWI (fel.)	Probation ONLY		
C 2. M	07/07/14 5404 NY VTL 1192(03) - DWI (misd.)	Fine ONLY		
3.				
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C)				
City: Elmsford		State: NY	Zip: 10523	
Telephone Number(s):	C: (914) 216-(b)(6) W: (914) 437-(b)(6)			
Secondary Addresses: (b)(6);(b)(7)(C)		Employer & Address: Gaucho Grill, 1 N. Broadway, White Plains, NY 10601		
(b)(6);(b)(7)(C)				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency: Elmsford PD	Name: Duty Officer	Telephone: (914) 592-8383		
Agency: White Plains PD	Name: Duty Officer	Telephone: (914) 422-6111		

... EMERGENCY MEDICAL SERVICES ...	
Name: Westchester Medical Center	Telephone: (914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595	

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

Family Name (CAPS) F (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) Basement Tarrytown, NEW YORK, 10591			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence Unknown Atoyac de Alvarez, GUERRERO, MEXICO			
D O (b)(6);(b)(7)(C)	Age: 48	Date of Action 04/03/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth Atoyac de Alvarez, GUERRERO, MEXICO		AR ☒ Form : (Type and No.)	Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C), MARIA NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last) Current U.S. Employer See Narrative	Type of Employment See Narrative	Salary 450 Weekly	Employed from/to 4/17
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223307376			
Left Index fingerprint		Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Indicated - None Indicated			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials)	(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)
Distribution: File Stats FugOps	Received: (Subject and Document) (Remove if Inadmissible) Officer: (b)(6);(b)(7)(C) on: April 3, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(7)(E);(b)(6);(b)(7)(C)	Date 04/03/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 03/08/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 10/24/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 09/24/2014. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Empire Industry 19 South Broadway Tarrytown, NY 10591 US		
TYPE OF EMPLOYMENT ----- Service Occupations (i.e. Domestics)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 25.42		
At/Near ----- Tarrytown, NY		
Record of Deportable/Excludable Alien:		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017			
ARREST: On Monday, April 3, 2017 at approximately 0730 hours, and during HQ Operation CROSS CHECK, ICE Officers assigned to the New York City Fugitive Operations unit were present in the vicinity of (b)(6);(b)(7)(C), Tarrytown, New York 10591 in an attempt to locate and arrest (b)(6);(b)(7)(C) (the subject) pursuant to a Warrant for Arrest of Alien (I-200). The subject was observed walking in the parking lot area of Building P, and officers approached the subject. The subject was verbally identified by name, date of birth, and by photo match. The subject was asked if he was in possession of any immigration documents that would allow him to enter, reside, or work in the United States, to which he replied in the negative. The subject was then placed under arrest without incident, and was transported to the Newburgh ICE Office for further processing. ALIENAGE AND DEPORTABILITY: The subject is a national and citizen of Mexico. The subject's parents are nationals and citizens of Mexico. The subject entered the United States at an unknown place on an unknown date without being inspected or admitted by an Immigration Officer. CRIMINAL HISTORY: DISPOSITION NOT REPORTED: 10/31/2003: NY VTL 1192(03) - DWI CONVICTED AND SENTENCED: 09/24/2014: NY VTL 1192(02) - Operate MV with .08 of 1%+ of Alcohol - \$700 fine, 3 years probation 09/24/2014: NY VTL 0511(03) - Operate MV with License Suspended - \$500 fine DISPOSITION: The subject will be served a Notice to Appear (NTA; I-862) charging alien inadmissibility under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA). CONSULAR NOTIFICATION: The subject requested that the Embassy/Consulate of Mexico be notified of his detention. MEAL: The subject was offered a meal at approximately 1035 hours. MONEY: The subject was in possession of US \$25.42 at time of arrest. This currency was inventoried on G-589 #3649594 and a receipt was provided to the subject. PHONE CALL: The subject was offered a phone call at approximately 1035 hours and elected to call (b)(6);(b)(7)(C) (boss; 914-671-(b)(6);(b)(7)(C)). This call lasted approximately 5 minutes. BED SPACE: Bed space at the Orange County Jail was approved by VRK SDDO (b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Cedula (Foreign ID)-(b)(6);(b)(7)(C) MEXICO) <tr><td>Signature (b)(6);(b)(7)(C)</td><td colspan="2">Title Deportation Officer</td></tr>			Signature (b)(6);(b)(7)(C)	Title Deportation Officer	
Signature (b)(6);(b)(7)(C)	Title Deportation Officer				

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	04/03/2017
Signature	Title	
(b)(6);(b)(7)(C)	Deportation Officer	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017	Case Type: NTA	Priority Level:	Lead Type: PAP	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (N/A)			
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 48	
Height: 5'07"	Weight: 170	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: SC FHD; SC R SHLD				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number: (N/A)	Issuing State:	Spouse/Children (Name & Status): (None Indicated)		
Vehicles: (b)(6);(b)(7)(C) Toyota Corolla Black '98				
CASE HISTORY		EARM Updated: 03/29/2017	(b)(7)(E)	
(b)(7)(E)	(b)(7)(E)			
Other Litigation/Checks:	Benefits Checks:		EOIR Contacted: 03/29/2017	
	ABC	TPS	Family Unity	NACARA
	☐	☐	☐	☐
	DED		CAT	
	☐		☐	
			IJ DEC/ Date:	
			VD Exp. Date:	
			Removal Date:	
			BIA Y/N/Date:	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
C 1. M	09/24/14 5404 NY VTL 1192(03) - DWI	Probation ONLY		
2.				
3.				
... TARGET ADDRESS ...				
Address:	(b)(6);(b)(7)(C)			
City: Tarrytown	State: NY	Zip: 10591		
Telephone Number(s):	C: (914) 564-(b)(6);	W: (914) 366-(b)(6)		
Secondary Addresses:	Employer & Address: Empire Industrial, 19 S. Broadway, Tarrytown, NY 10591			
(b)(6);(b)(7)(C)				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency:	Tarrytown PD	Name:	Duty Officer	Telephone: (914) 631-5544
Agency:		Name:		Telephone:

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion DRK
Country of Citizenship HONDURAS	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)		Height 66	Weight 170	Occupation Self Employed	
U.S. Address (b)(6);(b)(7)(C), BRONX, NEW YORK, 10455				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection			Passenger Boarded at		(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated		
Number, Street, City, Province (State) and Country of Permanent Residence				Manner of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 48	Date of Action 04/03/2017	Location Code NYC/NYC	At/Near Bronx, NY	Date/Time 04/03/2017 10:10		
City, Province (State) and Country of Birth Tela, HONDURAS		AR ☒ Form (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) ZUNIGA, SANDRA NATIONALITY: HONDURAS				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: HONDURAS		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: HONDURAS					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary	Employed from/to Hr		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1223304718 Left Index fingerprint Right Index fingerprint							
							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT, NONSPECIFIC - Dragon TATTOO HAND, LEFT - Heart ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)			
Distribution: A-FILE W-FOLDER STATS		Received (b)(6);(b)(7)(C) Officer: on: April 3, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
Subject Health Status ----- The subject claims good health. But also claims to have kidney issues however does not take any medication.		
Current Administrative Charges ----- 08/05/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 08/05/2016 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 06/08/2014, the subject was arrested for the crime of "Neglect Family" which resulted in a conviction on 06/25/2014. The subject was sentenced to 364 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 56.46		
Record of Deportable/Excludable Alien: On April 3, 2017 at approximately 8:15 am, the New York Fugitive Operations Team conducted a field operations and arrested (b)(6);(b)(7)(C) (herein referred to as (b)(6);(b)(7)(C), the intended target as part of HQ Operation Cross Check. (b)(6);(b)(7)(C) was arrested by the New York Fugitive Operations Unit without incident on the street at the intersection of Wales Avenue and E. 152nd Street, Bronx, NY. Upon conducting surveillance at the subject's last known address (b)(6);(b)(7)(C) Bronx, NY 10455, officers observed a male matching the physical description of (b)(6);(b)(7)(C). Officers approached the subject and identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). The subject presented a blue medical card from Lincoln hospital in the name of (b)(6);(b)(7)(C) with DOB: (b)(6);(b)(7)(C) and a NYC ID Card (b)(6);(b)(7)(C) expires 07/15/2021) in the name of (b)(6);(b)(7)(C).		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	04/03/2017
with a DOB: (b)(6);(b)(7)(V) and a positive identification was made to be that of the intended target through the ID cards and through pedigree questions. (b)(6);(b)(7)(V) stated to officers that he was born in Honduras and a citizen of Honduras. (b)(6);(b)(7)(V) alienage was established. (b)(6);(b)(7)(V) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at approximately 8:30 am. IMMIGRATION HISTORY: (b)(6);(b)(7)(V) entered the United States at an unknown place and on an unknown date. (b)(6);(b)(7)(V) is found to be removable from the United States pursuant to Section 212(a)(6)(A)(i) and Section(a)(2)(A)(i)(I) of the Immigration and Nationality Act. (b)(6);(b)(7)(V) is being served a Notice to Appear and being placed into Removal Proceedings before an Immigration Judge. (b)(6);(b)(7)(V) has no applications pending with Immigration Services. CRIMINAL HISTORY: Convicted: July 12, 2016 for Act in a Manner Injure a Child Less Than 17 Years Old - Sentenced to 364 days and Order of Protection . DISPOSITION: Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to (b)(6);(b)(7)(V). Due to the fact that there are no immediately available immigration hearing dates in New York, (b)(6);(b)(7)(V) was given an immigration hearing date and time to be set. Note: (b)(6);(b)(7)(V) was advised of the EOIR-33 requirements to provide change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(V) stated that he understood everything that was explained to him. (b)(6);(b)(7)(V) had \$ 56.46 USD when he was arrested. Documented on G-589 receipt # 3638549. (b)(6);(b)(7)(V) was afforded the opportunity to contact the Consulate of Honduras but refused. HUMANITARIAN (b)(6);(b)(7)(V) was provided with a meal and a bottle of water at approximately 10:00 am, but refused the meal. (b)(6);(b)(7)(V) telephoned his wife (b)(6);(b)(7)(C) at (917) 402-(b)(6) and the call lasted approximately 5 minutes. (b)(6);(b)(7)(V) claimed to be in good health but has issues with his kidneys. Subject states that he is not taking any prescription medication at this time but is under the care of a doctor. Bed Space was authorized by SDDO (b)(6);(b)(7)(V). Subject was processed, and turned over to the TRO Unit at Varick Street Detention Center for further processing and transport to detention facility. ALIENAGE AND DEPORTABILITY: The subject declared as to his citizenship to be a citizen and national of Honduras at the time of his arrest. IMMIGRATION HISTORY: Subject last entered the United States at an unknown place on an unknown date without being inspected by an Immigration Officer. Subject entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security. Subject has no applications pending with Immigration at this time.		
Signature	Title	
(b)(6);(b)(7)(C)	Deportation Officer	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	04/03/2017

CRIMINAL HISTORY:

(b)(6);(b)(7)(C);(b)(7)(E)

Date of Arrest: June 6, 2014
Offense: Act In Manner Injure Child Less Than 17
PL 260.10 Sub 01 Class A Misdemeanor NCIC 3801
Court: New York State Supreme Court, Bronx County
Disposition: Convicted
Conviction date: July 12, 2016
Sentenced to: Order of Protection 364 days
Case #: (b)(6);(b)(7)(C)

CREDIBLE FEAR / HEALTH:
Subject has not been interviewed at this time, health and fear concerns are currently unknown.

ALIENAGE AND DEPORTABILITY: The subject declared as to his citizenship to be a citizen and national of Honduras at the time of his arrest. Subject entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. Subject refused to be interviewed by Immigration officials without an attorney present, but stated that his true and correct name is (b)(6);(b)(7)(C) dob: (b)(6);(b)(7)(C) and cob: Honduras. Alienage was determined based on information the subject provided at the time of his arrest as well as through various system checks. Subject's health status and credible fear are unknown at this time.

OTHER FACTORS: System checks indicate no applications pending with the Service at this time.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)
Inmate Number - County Jail- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature	Title
(b)(6);(b)(7)(C)	Deportation Officer



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 8/2/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: Honduras	
Height: 5'6"	Weight: 170	Sex: M	Date of Birth: (b)(6);(b)(7)(C)
Eye Color: BR	Hair Color: BLK	Age: 48	Complexion: DRK
Scars, Marks, and/or Tattoos: (b)(7)(E)		SID: (b)(6);(b)(7)(C)	
Driver's License Number:		Issuing State:	Children:
IMMIGRATION HISTORY		EARM Updated:	
(b)(7)(E)		(b)(7)(E)	
Other Litigation/Checks:		Benefits Checks:	
		(b)(7)(E)	
		EOIR Contacted:	
		IJ DEC/ Date:	
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	7/12/2016 Act in Manner Injure Child Less Than 17		
2.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: Bronx	NY	10455	
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles:			

date of photo: 6/24/2014

Cross Check (April 2017)

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion DRK
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue (b)(7)(E);(b)(6)	File Number		Height 67	Weight 181	Occupation	
U.S. Address (b)(6);(b)(7)(C) BRONX, NEW YORK,				Scars and Marks None Visible - none			
Date, Place, Time, and Manner of Last Entry 06/30/1978, NYC, B2 - Visitor For Pleasure				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				(b)(7)(E) ☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)	Age: 58	Date of Action 04/03/2017	Location Code NYC/NYC	Method of Location/Apprehension L 516.1			
City, Province (State) and Country of Birth DOMINICAN REPUBLIC	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐		At/Near Bronx, NY	Date/Hour 04/03/2017 10:03		
NIV Issuing Post and NIV Number	Social Security Account Name		By See Narrative				
Date Visa Issued	Social Security Number		Status at Entry		Status When Found		
Immigration Record NEGATIVE		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to			
				Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1098718554							
		Left Index fingerprint		Right Index fingerprint			
OTHER ALIASES KNOWN BY:							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges		04/03/17 (b)(6);(b)(7)(C)	(Date/Initials)				
		(Signature and Title of Immigration Officer)					
Distribution:		Received: (Subject and Document) (Report of Interview) (b)(6);(b)(7)(C)					
A-File		Officer:					
STATS		on: April 3, 2017 (time)					
Fug Ops		Disposition: Bag and Baggage					
		Examining Officer: (b)(6);(b)(7)(C)					

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 04/03/2017 - 212a2AiII - CONTROLLED SUBSTANCE CONVICTION		
Previous Criminal History ----- On 04/05/1989, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 04/06/1989. The subject was sentenced to 15 day(s). On 01/08/1986, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 02/05/1986. The subject was sentenced to 15 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Record of Deportable/Excludable Alien: On April 02, 2017, ICE New York Fugitive Operations Unit arrested (b)(6);(b)(7)(C) subsequent to a vehicle stop on the corner of 181st street and Tiebout Avenue in the Bronx, NY. (b)(6);(b)(7)(C), the intended target was arrested as part of HQ Operation Crosscheck pursuant to an I-205 Warrant of Removal/Deportation. At approximately 0749 hour, while conducting surveillance, ICE Officers observed a subject matching the targets description driving a Toyota Highlander (Black) with New York State license plate number (b)(6);(b)(7)(C) on the corner of 181st street and Tiebout Avenue in the Bronx, NY, nearby the subject's last known residence. ICE Officers followed the vehicle and conducted vehicle stop at approximately 0800 hour near the corner of 231st street and Bailey Avenue in the Bronx, NY. ICE Officers approached the subject in the vehicle and identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE), and the subject was positively identified after he provided his NYS driver's license (DL# (b)(6);(b)(7)(C)) and pedigree. (b)(6);(b)(7)(C) was arrested without incident and transported to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) who was born on March 20, 1959, is a native and citizen of Dominican Republic. Subject's parents are natives and citizens of Dominican Republic.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
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(b)(6);(b)(7)(C) accorded the Lawful Permanent Resident status on or about November 29, 1979 at JFK International Airport, NY when subject was 20 years old.
On April 19, 2010, (b)(6);(b)(7)(C) arrived at JFK International Airport from Santo Domingo, Dominican Republic and applied for admission as a returning Lawful Permanent Resident. (b)(6);(b)(7)(C) was served with a Notice to Appear for violation of 212(a)(2)(A)(i)(II) of the INA and paroled pending removal proceedings. (b)(6);(b)(7)(C) was subsequently ordered removed by an Immigration Judge on November 9, 2011. (b)(6);(b)(7)(C) reserved the right to file an appeal but one was never filed.

CRIMINAL HISTORY:
04/06/1989: Attempted Criminal Possession of a Controlled Substance in the seventh degree, NYPL 220.03, Misdemeanor
02/05/1986: Disorderly Conduct NYPL 240.20 Violation
10/15/1982: Operating Motor Vehicle Impaired By Alcohol VTL 1192 Infraction

NCIC WARRANT:
(b)(6);(b)(7)(C) has an active warrant out of Salem, Massachusetts for possession of Cocaine. Detective (b)(6);(b)(7)(C) of the Salem State Police was contacted at 1230 hours with regards to subject's outstanding warrant for Cocaine (b)(6);(b)(7)(C); per Detective (b)(6);(b)(7)(C) the warrant is still outstanding but extradition is only authorized within the New England states.

DISPOSITION:
Subject claims to have high blood pressure and diabetes and is currently taking the following prescriptive medications:
Metformin 1000 mg - for diabetes
Amlodipine 10 mg - for high blood pressure
Lisinopril 20 mg - for high blood pressure
HTS 10 mg - for heart
Oxybutynin 25 mg - for over reactive bladder
Atorvastatin 20 mg - for Cholesterol

Subject also claims that he had surgery in 1998 for prostate cancer; 4 years ago, it was detected that his PCA level had gone up to 0.8, and ever since then, subject's PCA level's being Monitored by going back to the doctor in every six months. Subject claims that the last check-up was 4 months ago, and subject claims that he is Not taking any medication for the prostate condition.

(b)(6);(b)(7)(C) was offered a meal at 1225 hours; he declined.
(b)(6);(b)(7)(C) was allowed to use the phone at approximately 1030 hours; he called his sister (b)(6);(b)(7)(C) at 646-698-(b)(6);(b)(7)(C). The call lasted in about 5 minutes. Subject was also informed of his right to speak to the Dominican Republic Consulate and offered the opportunity, but subject declined to do so at this time.

(b)(6);(b)(7)(C) was provided with a list of free legal service providers.
(b)(6);(b)(7)(C) was in possession of \$83.00 USD at the time of arrest.
(b)(6);(b)(7)(C) was served with an I-229.

(b)(6);(b)(7)(C) s possession at the time of arrest: the vehicle key for the Toyota Highlander (Black) with New York State license plate number (b)(6);(b)(7)(C) the wallet, the belt, the cell

Signature (b)(6);(b)(7)(C)	Title DO
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4 of 4 Pages



LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 46th Precinct	Name:	2120 Ryer Ave, Bx, NY	Telephone:	718 220-5211
Agency:		Name:		Telephone:	
... EMERGENCY MEDICAL SERVICES ...					
Name:	Bronx Lebanon Hospital Center		Telephone:	718 518-5046	

Family Name (Last Name) (b)(6);(b)(7)(C)		First Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED	
Country of Citizenship DOMINICAN REPUBLIC		Passport Number and Country of Issue See Narrative	Date Number (b)(7)(E);(b)(7)(C)		Height 71	Weight 175	Occupation handy man
U.S. Address (b)(6);(b)(7)(C) Brooklyn, NEW YORK, 11237		Date, Place, Time, and Manner of Last Entry 10/25/1975, SAJ, SA1 - ALIEN BORN INDEP W. HEMIS COUNTRY		Passenger Boarded at		Scars and Marks See Narrative	
Number, State, City, Province (State) and Country of Permanent Residence		Date of Birth (b)(6);(b)(7)(C) Age: 60		Date of Action 04/03/2017		Location Code CIP/NYC	
City, Province (State) and Country of Birth DOMINICAN REPUBLIC		AR ☒ Form (Type and No.) Lifted ☐ Not Lifted ☐		Social Security Account Number		Method of Location/Apprehension NCA 511.2.1	
NIV (Working Post and NIV Number)		Social Security Number (b)(6);(b)(7)(C)		At/Near See I-831		Date/From 04/03/2017 08:14	
Date Visa Issued		Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		By See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Major Child(ren) None		Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC	
Monies Due Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Work(s) See Narrative	
Home and Address of (Last/Current) U.S. Employer self employed		Type of Employment See Narrative		Salary		Employed From to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry not elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1090964311 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS None Visible - None Visible (CONTINUED ON I-831)							
Alien has been advised of communication privileges (b)(6);(b)(7)(C) 04/03/2017 (Date/Initials)							
Distribution: (b)(6);(b)(7)(C)							
Received: (Subject and Document) (Report of Interview) Officer (b)(6);(b)(7)(C) on April 3, 2017 time Disposition Warrant of Arrest/Notice to Appear Examining Officer (b)(6);(b)(7)(C)							

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
Subject Health Status The subject claims good health.		
Current Administrative Charges 04/03/2017 - 237a2Aiii - Aggravated Felony 04/03/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(B) Controlled Substance Trafficking 04/03/2017 - 237a2Bi - DRUG CONVICTION 04/03/2017 - 237a2Aii - CONVICTION OF TWO CRIMES INVOLVING MORAL TURPITUDE		
Previous Criminal History On 05/02/2012, the subject was arrested for the crime of "Heroin" which resulted in a conviction on 06/23/2014. The subject was sentenced to N/A. On 10/18/1995, the subject was arrested for the crime of "Cocaine - Sell" which resulted in a conviction on 01/31/1996. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
TYPE OF EMPLOYMENT Operators, Fabricators, and Laborers		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
At/Near Brooklyn, NY		
Record of Deportable/Excludable Alien: On April 3, 2017, at approximately 6:05 am, (b)(6);(b)(7)(C) was arrested his residence (b)(6);(b)(7)(C) Brooklyn, NY pursuant to a warrant of arrest (I-200) as part of Operation HQ Crosscheck March 2017. Consent to enter and search the apartment was given		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
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by (b)(6);(b)(7)(C) at 6:00 am to DO (b)(6);(b)(7)(C), and was witnessed by DO (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was positively identified and arrested without incident. Prior to leaving the residence, (b)(6);(b)(7)(C) spoke to his friend and upstairs tenant (b)(6);(b)(7)(C) who agreed to care for his pet dogs. ICE Officers/Agents left the residence at approximately 6:20 am. The subject was transported to 26 Federal Plaza, New York, NY for processing.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) is a citizen and national of the Dominican Republic. He was admitted to the United States at or near San Juan, Puerto Rico on or about October 25, 1975 as a Lawful Permanent Resident (SA1). He filed an N-400 (Application for Naturalization) on April 29, 2009. USCIS denied the application on January 8, 2010 for failure to appear. (b)(6);(b)(7)(C) has no other applications pending.

(b)(6);(b)(7)(C) claims that his mother may have been a United States citizen (from her father), but stated that his mother had never lived in the United States or an OLP prior to her death in 1972. (b)(6);(b)(7)(C) was admitted to the United States after his 18th birthday. He has no claim to derivative U.S. Citizenship.

CRIMINAL HISTORY:

01/31/1996: NYPL 110-220.39 Attempted CSCI - CONVICTED
06/23/2014: 21 USC 846 Conspiracy to Distribute and Possess Heroin - CONVICTED
06/23/2014: 21 USC 841(b)(1)(A)(i) Intent to Distribute Heroin - CONVICTED

DISPOSITION:

(b)(6);(b)(7)(C) claims to be in good health. He claims to have been diagnosed with hypertension and a hernia and is taking Lisinopril 20 mg that appears to have been purchased in the Dominican Republic and was not prescribed by a doctor.

(b)(6);(b)(7)(C) was provided water at 0730 hours; he was offered food but declined it.

SUBJECT was allowed to use the phone at approximately 0845 hours; he called his friend (b)(6);(b)(7)(C) at 917-602-(b)(6);(b)(7)(C). The call lasted several minutes. He was also informed of his right to speak to the Dominican Consulate and offered the opportunity, but refused to do so at this time.

(b)(6);(b)(7)(C) was provided with a list of free legal service providers and served a Notice to Appear, a Notice of Rights and Request for Disposition, and a Notice of Custody Determination and the Addendum. A sworn statement was taken. (b)(6);(b)(7)(C) claimed fear of persecution if he is returned to the Dominican Republic because he is gay.

(b)(6);(b)(7)(C) had \$0.53 in his possession at the time of arrest.

SUBJECT was turned over to the Varick Street Facility for bed space determination and further processing arrangements.

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

PASSPORT NUMBER AND COUNTRY OF ISSUE

Signature

(b)(6);(b)(7)(C)

Title

Deportation Officer

3 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 3/23/2017	Case Type: NTA	Lead Type:	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: DR	A Number: (b)(6);(b)(7)(C)	
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)		
Case Number:	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 60
Height: 5'11	Weight: 175	Eye Color: BR	Hair Color: BLK
		Complexion: MED	
Scars, Marks, and/or Tattoos:			
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)	
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status):	
Vehicles:			
CASE HISTORY	EARM Updated:	(b)(7)(E)	
(b)(7)(E)	(b)(7)(E)	EOIR Contacted:	
	Benefits Checks:	IJ DEC/ Date:	NTA
	(b)(7)(E)	VD Exp. Date:	
		Removal Date:	
		BIA Y/N/Date:	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		2012 PHOTO
1.	6/23/2014 21 USC 841 Conspiracy to Distribute Heroin - Convicted	(b)(6);(b)(7)(C)
2.	6/23/2014 21 USC 846 Intent To Distribute Heroin-Convicted	
3.	1/31/1996 PL 110-220.39 Attempted CSCS-Convicted	
... TARGET ADDRESS ...		
Address:	(b)(6);(b)(7)(C) Bsmf.	
City: Brooklyn	State: NY	Zip: 11237
Telephone Number(s): 347-551-(b)(6)		
Secondary Addresses:	Employer & Address:	
(b)(6);(b)(7)(C)	Self-employed	
Corona, NY 11368		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: NYPD	Name: 83 Pct.	Telephone: 718-574-1605	
Agency:	Name:	Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name: Elmhurst Hospital	Telephone: 718-334-4000		
Address: 79-01 Broadway, Elmhurst, Queens			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Race BLK	Eyes BRO	Complexion LGT
Country of Citizenship PAKISTAN		Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)		Height 66	Weight 180	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) North Babylon, NEW YORK, 11703				Scars and Marks None Visible - NONE			
Date, Place, Time, and Manner of Last Entry Unknown Date, NYC, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.2			
Date of Birth (b)(6);(b)(7)(C)		Age: 52	Date of Action 04/03/2017	Location Code CIP/NYC			
City, Province (State) and Country of Birth GUJRAT, PAKISTAN		AR ☒	Form (Type and No.) Lifted ☐ Not Lifted ☐				
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)					
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)					
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: PAKISTAN ADDRESS: , PAKISTAN				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: PAKISTAN ADDRESS: , PAKISTAN			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer See Narrative		Type of Employment See Narrative		Salary 880 Weekly		Employed from/to N/A	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1033120857							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges (b)(6);(b)(7)(C)				4/3/17 (Date/Initials) (b)(6);(b)(7)(C)			
Distribution A FILE WORK FOLDER STATS				Received (b)(6);(b)(7)(C) Officer: on April 3, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
Current Administrative Charges ----- 04/03/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(U) Attempt or Conspiracy to Commit an Offense Described in Section 101(a)(43) 04/03/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(M) Fraud, Deceit or Revenue Loss to the Government		
Previous Criminal History ----- On 11/08/2006, the subject was arrested for the crime of "Fraud - Illegal Use Credit Cards" which resulted in a conviction on 12/17/2007. The subject was sentenced to N/A. On 11/08/2006, the subject was arrested for the crime of "Fraud - Illegal Use Credit Cards" which resulted in a conviction on 12/17/2007. The subject was sentenced to N/A. On 11/08/2006, the subject was arrested for the crime of "Fraud - Illegal Use Credit Cards" which resulted in a conviction on 12/17/2007. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- SUNOCO GAS STATION 1000 NY-109 LINDENHURST, NY 11757 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 29.76		
At/Near ----- Signature (b)(6);(b)(7)(C)		
Title Deportation Officer		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
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WEST ISLIP, NY

Record of Deportable/Excludable Alien:
ARREST:
On April 3, 2017, at approximately 6:55AM Long Island Fugitive Operations arrested (b)(6);(b)(7)(C) as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested in front of (b)(6);(b)(7)(C) West Islip, NY 11795 during a vehicle stop pursuant to a Warrant of Arrest (I-200). WARRACH was positively identified and arrested without incident. Officers cleared the area at approximately 0700hrs. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.

IMMIGRATION HISTORY:
(b)(6);(b)(7)(C) is not a national and citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of Pakistan. (b)(6);(b)(7)(C) entered the United States at an unknown time and place without being inspected / admitted. (b)(6);(b)(7)(C) was granted asylum pursuant to Section 208(a) of the Immigration and Nationality Act on November 3, 2004. (b)(6);(b)(7)(C) filed an I-485, Application to Register Permanent Residence or Adjust Status, which was received on October 16, 2013. This application has not been adjudicated and no action has been taken on this application since September 2014. (b)(6);(b)(7)(C) previous I-485 application was denied on or about January 22, 2007.

DERIVATION ISSUES:
(b)(6);(b)(7)(C) is unable to derive citizenship since he was admitted to the United States after turning Eighteen.

CRIMINAL HISTORY:
12/17/2007 - 18 USC 1029(a)(5) Conspiracy to Commit Access Device Fraud. Convicted (Restitution \$19,987.00)
12/17/2007 - 18 USC 1029(b)(2) Conspiracy to Commit Access Device Fraud. Convicted (Restitution \$19,987.00)
12/17/2007 - 18 USC 1029(c)(1)(A)(ii) Conspiracy to Commit Access Device Fraud. Convicted (Restitution \$19,987.00)

Family:
(b)(6);(b)(7)(C) claims to not be married and has no children.

Health:
(b)(6);(b)(7)(C) claims to be in good health and not taking medication for any ailment.

Applications:
(b)(6);(b)(7)(C) filed an I-485, Application to Register Permanent Residence or Adjust Status, which was received on October 16, 2013. This application has not been adjudicated.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call to his friend, (b)(6);(b)(7)(C) at 516-469-(b)(6);(b)(7)(C) at approximately 0925hrs.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 0915 hours.

Property:
(b)(6);(b)(7)(C) has \$29.76 annotated on G-589# 4288817. (b)(6);(b)(7)(C) had an additional \$800.00 USD that

Signature (b)(6);(b)(7)(C)	Title Deportation Officer
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Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	04/03/2017
he requested be turned over to his friend (b)(6);(b)(7)(C) along with his wallet, car keys, and garage key. Consulate: (b)(6);(b) was given the opportunity to contact the Pakistan consulate at 0915 hours. (b)(6);(b) requested the consulate not be notified. Disposition: (b)(6);(b) was served with a Detainee Locator, Notice to Appear (I-862), Consulate Notification, Free Legal List and Custody Determination (I-286). Bed space was approved by SDDO (b)(6);(b)(7)(C) was transported to 201 Varick Street for further processing. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) Other Biometric- (b)(6);(b)(7)(C) COMMENT: FINS		
Signature	(b)(6);(b)(7)(C)	Title Deportation Officer

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 3/23/2017	Case Type: NTA	Priority Level:	Lead Type: US Probation	KSTEP: (Y/N)					
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Pakistan	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	M	Date of Birth:	(b)(6);(b)(7)(C)	Age:	52		
Height:	5'6"	Weight:	180	Eye Color:	Blk	Hair Color:	Bro	Complexion:	Med
Scars, Marks, and/or Tattoos:	(b)(7)(E)								
Driver's License Number:		Issuing State:	NY	Spouse/Children (Name & Status):					
Vehicles:	08 yellow crown vic plate (b)(6);(b)(7)(C)								
CASE HISTORY		EARM Updated: 3/22/2017		(b)(7)(E)					
(b)(7)(E)		(b)(7)(E)		EOIR Contacted:		NTA			
		Benefits Checks:		IJ DEC/ Date:					
		(b)(7)(E)		VD Exp. Date:					
				Removal Date:					
				BIA Y/N/Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			PHOTO		
1.	11/8/2006- Fraud Illegal Use of Credit Cards- Agg Felony		(b)(6);(b)(7)(C)		
2.					
3.					
... TARGET ADDRESS ...					
Address:	(b)(6);(b)(7)(C)				
City:	North Babylon	State:	NY	Zip:	11703
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		
			Date of Photo: 2013		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Suffolk County PD	Name:	1 st Precinct	Telephone:	631-854-8100
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Southside Hospital	Telephone:	631-968-3000
Address: 301 E. Main Street, Bay Shore, NY			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

First (b)(6);(b)(7)(C)		Middle	
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue	Visa Number (b)(7)(E);(b)(7)(C)	
TIS Address (b)(6);(b)(7)(C) Brentwood, NEW YORK, 11717		Scars and Marks See Narrative	
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Bordered at (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C)		Method of Location/Apprehension L 511.2.3	
Age: 41		Ar/Near See I-831	
Date of Action 09/01/1975		Cage/Room 04/03/2017 16:18	
City, Province (State) and Country of Birth Morazan, EL SALVADOR		By See Narrative	
MIV Issuing Post and MIV Number		Status at Entry	
Social Security Account Name (b)(6);(b)(7)(C)		Status When Found	
Social Security Number (b)(6);(b)(7)(C)		Length of Time Legally in U.S.	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNKNOWN		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNKNOWN	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	
Name and Address of (Last/Current) U.S. Employer See Narrative		Systems Checks See Narrative	
Type of Employment See Narrative		Charge Code Word(s) See Narrative	
Salary		Employed from/to 01/01/2001 04/03/2017	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1036672348			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Indicated - None Visible or Indicated			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges (b)(6) 4/3/17 (Date/Initials)			
Distribution: A-file Stats		Received: (Subject and Document) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: April 3, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
Subject Health Status ----- The subject claims to have high blood pressure but does not take medication for it.		
Current Administrative Charges ----- 04/03/2017 - 212a7AiI - IMMIGRANT WITHOUT AN IMMIGRANT VISA		
Previous Criminal History ----- On 02/21/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 06/12/2014. The subject was sentenced to N/A. On 12/26/2004, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 03/07/2005. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- LaScala Restaurant 34 Vanderbilt Motor Pkwy Commack, NY 11725 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 138.56		
At/Near ----- Brentwood, NY		
Record of Deportable/Excludable Alien: Arrest:		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
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On April 3, 2017 at approximately 0920 hrs the subject, (b)(6);(b)(7)(C) was arrested as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was seen leaving his residence at (b)(6);(b)(7)(C) Brentwood NY 11717 at approximately 0915 hrs. Officers conducted a vehicle stop and (b)(6);(b)(7)(C) was arrested in front of (b)(6);(b)(7)(C) Brentwood NY 11717. (b)(6);(b)(7)(C) was positively identified and arrested without incident. Officers left the area at approximately 0925 hrs. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip NY 11722 for processing.

Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of El Salvador. (b)(6);(b)(7)(C) entered the United States at an unknown time and place without being inspected / admitted. (b)(6);(b)(7)(C) then applied for and was granted Temporary Protected Status. On September 21, 2011 (b)(6);(b)(7)(C) was paroled in the United States at or near New York, New York for the purpose of resuming Temporary Protected Status. Temporary Protected Status was then revoked on or about March 30, 2016.

Other Factors:
(b)(6);(b)(7)(C) claims fear of returning to his country of citizenship. On January 28, 2016, USCIS notified the subject of its intent to deny his re-registration and to withdraw his Temporary Protected Status. The subject was instructed to submit, within 33 days, evidence of the final dispositions for all of his arrests. USCIS did not receive a response to the intent to deny his re-registration and withdraw his TPS. Subject was convicted of a felony offense committed in the United States. An alien is ineligible for Temporary Protected Status if the alien: Has been convicted of any felony or two or more misdemeanors, as defined in section 244.1, committed in the United States. Regardless of the sentence, the subject was convicted of a felony offense committed in the United States. Subject is ineligible for TPS under 8 CFR, section 244.4(a) and under section 244(c)(2)(B)(i) of the Act.

Criminal History:
06/12/2014 VTL 1192.3-Previous Conviction of Designated Offense Within 10 years (felony) - convicted
03/07/2005 VTL 1192.02 Operate Motor Vehicle With .08 of 1% Alcohol or More in Blood- 1st Offense (misd) - convicted

Family:
(b)(6);(b)(7)(C) claims not be married and has no children.

Health:
(b)(6);(b)(7)(C) claims to be in good health.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) called his brother, (b)(6);(b)(7)(C) at 631-478-(b)(6);(b)(7)(C)

Meal:
(b)(6);(b)(7)(C) was offered a meal at 10:00 hrs.

Property:
(b)(6);(b)(7)(C) did have 589# 4288819 \$138.54 in his possession at time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the consulate of El Salvador.

Disposition:

Signature (b)(6);(b)(7)(C)	Title Deportation Officer
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
(b)(6);(b)(7)(C) was served with a I-862 Notice to Appear, I- 286 Custody Determination, Detainee Locator, Consulate Notification, I-200 Warrant of Arrest and Free Legal Services List. Bed space was approved by SDDO (b)(6);(b)(7)(C). Subject was transported to Varick Street for housing. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NYSID		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

4 of 4 Pages



... EMERGENCY MEDICAL SERVICES ...			
Name:	Stonybrook University Med Center	Telephone:	631-689-83333
Address:	101 Nicolls Road Stonybrook, NY		

2014FOIA01578 6768

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship TRINIDAD AND TOBAGO	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)	File Number (b)(7)(E);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) JAMAICA, NEW YORK, 11433			
Date, Place, Time, and Manner of Last Entry 07/27/1989, NYC, B2 - Visitor For Pleasure		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 30	Date of Action 04/03/2017	Location Code CIP/NYC
City, Province (State) and Country of Birth PORT OF SPAIN, TRINIDAD AND TOBAGO		AR ☒ Form (Type and No.) Lifted ☐ Not Lifted ☐	
NTV Issuing Post and NTV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: , ST ALBANS, NEW YORK, UNITED STATES		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: TRINIDAD AND TOBAGO ADDRESS: , NEW JERSEY, UNITED STATES		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: TRINIDAD AND TOBAGO ADDRESS: JAMAICA, NEW YORK, UNITED STATES	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last/Current) U.S. Employer See Narrative		Type of Employment See Narrative	Salary 400 Weekly
Employed from/to		Charge Code Word(s) See Narrative	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1092956493 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO FOREARM, LEFT - JESUS CARRYING CROSS "I NEVER WALK ALONE"			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges (b)(6);(b)(7)(C)		4/3/17 (Date/Initials)	
Distribution: A FILE WORK FOLDER STATS		Received: (b)(6);(b)(7)(C) Officer: (b)(6);(b)(7)(C) on: April 3, 2017 (time) Disposition: Other Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 04/03/2017 - 237a1Di - TERMINATION OF CONDITIONAL PERMANENT RESIDENCE: ADJUSTMENT		
Previous Criminal History ----- On 10/12/2015, the subject was arrested for the crime of "Domestic Violence" which resulted in a conviction on 12/03/2015. The subject was sentenced to N/A. On 01/28/2013, the subject was arrested for the crime of "Fraud" which resulted in a conviction on 06/14/2016. The subject was sentenced to 1 day(s). On 09/19/2012, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 01/17/2013. The subject was sentenced to N/A. On 02/06/2010, the subject was arrested for the crime of "Damage Property" which resulted in a conviction on 08/04/2011. The subject was sentenced to N/A. On 12/08/2009, the subject was arrested for the crime of "Damage Property" which resulted in a conviction on 08/04/2011. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- STICKLEY FURNITURE 242 BROADHOLLOW ROAD FARMINGDALE, NY 11735 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)		
Signature	(b)(6);(b)(7)(C)	Title Deportation Officer

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
FUNDS IN POSSESSION ----- United States Dollar 0.00 At/Near ----- JAMAICA, NY		
Record of Deportable/Excludable Alien: ARREST: On April 3, 2017, at approximately 8:35AM Long Island Fugitive Operations arrested (b)(6);(b)(7) as part of OPERATION CROSS CHECK. (b)(6);(b)(7) was arrested in front of (b)(6);(b)(7)(C) Jamaica, NY 11433 during a vehicle stop pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7) was positively identified and arrested without incident. Officers cleared the area at approximately 0845hrs. (b)(6);(b)(7) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.		
IMMIGRATION HISTORY: (b)(6);(b)(7) is not a national and citizen of the United States. Subject is a national and citizen of Trinidad. (b)(6);(b)(7) was admitted to the United States at New York, New York on or about July 27, 1989, as a nonimmigrant B2 visitor. (b)(6);(b)(7) adjusted his status to that of a Conditional Resident on October 15, 2009. (b)(6);(b)(7) was required to file a Petition to Remove the Conditions on Residence (I-751) between July 15, 2011 and October 15, 2011, however, the petition was never filed. (b)(6);(b)(7): Conditional Residency was terminated pursuant to Section 212(c)(2)(A) of the INA. (b)(6);(b)(7) was issued a Notice to Appear (I-862) on June 6, 2013 charging him under Section 237(a)(1)(D)(i) of the INA. (b)(6);(b)(7)(C) case was administratively closed by an Immigration Judge on May 22, 2014, due to a pending I-751. (b)(6);(b)(7)(C) I-751 was admin closed on November 16, 2016 by USCIS. As per NYC OCC, (b)(6);(b)(7)(C) case will be re-calendared.		
DERIVATION ISSUES: Subject is unable to derive citizenship since neither of his parents are citizens of the United States.		
CRIMINAL HISTORY: 6/14/2016- 18 USC 1344 Bank Fraud- Felony- Convicted (Time Served, 2 years federal probation) 12/3/2015- FL 784.03 Battery- Misdemeanor- Convicted (2 months Jail, 1 year probation) 1/17/2013- PL 240.20 Disorderly Conduct- Violation - Convicted (Conditional Discharge) 8/4/2011- PL 145.00 Sub 1 Criminal Mischief: Intent to Damage Property- Misdemeanor- Convicted (3 years Probation, Order of Protection)		
Family: (b)(6);(b)(7) claims to not be married. (b)(6);(b)(7) has two USC children. One child resides with her biological mother. The other child resides with the subject and his grandmother.		
Health: (b)(6);(b)(7) claims to be in good health and not taking medication for any ailment.		
Applications: (b)(6);(b)(7) does not have any pending immigration applications at this time, that appeared in the A-file or that system checks revealed.		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 04/03/2017
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Phone Call:
(b)(6);(b)(7) was given an opportunity to place a phone call to his grandmother, (b)(6);(b)(7)(C) at 917-916-(b)(6) at approximately 1100.

Meal:
(b)(6);(b)(7) was offered a meal at 1230 hours.

Property:
(b)(6);(b)(7) had no funds at the time of arrest.

Consulate:
(b)(6);(b)(7) country of Trinidad is a country and jurisdiction that requires mandatory consulate notification.

Disposition:
(b)(6);(b)(7) was served with a Detainee Locator, Consulate Notification, Free Legal List and Custody Determination (I-286). Bed space was approved by SDDO (b)(6);(b)(7)(C) was transported to 201 Varick Street for further processing.

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)

Arrival-Departure Record-(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

NCIC Number-(b)(6);(b)(7)(C)

Customs TECS-(b)(6);(b)(7)(C)

NCIC Number-(b)(6);(b)(7)(C)

Other Biometric-Fin #: (b)(6);(b)(7)(C)

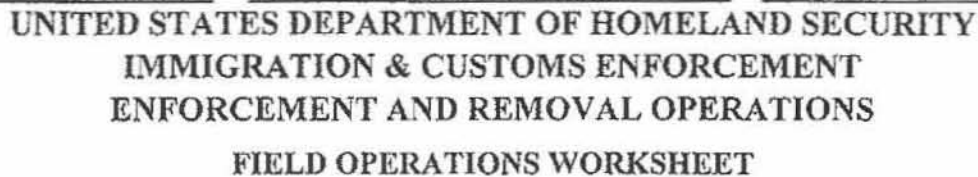
(b)(6);(b)(7)(C)

State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

State Criminal Number/State Bureau Number-) (FLORIDA UNITED STATES)

Other Biometric-Fin #: (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title Deportation Officer
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Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue See Narrative	File Number (b)(7)(E);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) NEW YORK, NEW YORK, 10040		Sex M	
Date, Place, Time, and Manner of Last Entry 06/23/2003, NYC, F25 - Adj-Child of an alien classified as F24 or F29		Hair BLK	
Number, Street, City, Province (State) and Country of Permanent Residence		Eyes BRO	
Date of Birth (b)(6);(b)(7)(C) Age: 19		Cmplxn MED	
Date of Action 07/05/2016		Height 72	
Location Code NYC/NYC		Weight 220	
City, Province (State) and Country of Birth BONAO, DOMINICAN REPUBLIC		Occupation UNEMPLOYED	
NIV Issuing Post and NIV Number		Scars and Marks See Narrative	
Social Security Account Name		(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated	
Social Security Number		Method of Location/Apprehension NCA 511.2.2	
Immigration Record POSITIVE - See Narrative		At/Near See I-831	
Criminal Record See Narrative		Date/Hour 08/11/2016 06:20	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		By See Narrative	
Number and Nationality of Minor Children None		Status at Entry	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC		Status When Found	
Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) SEE INFO IN NARRATIVE		Length of Time Illegally in U.S.	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Charge Code Words(s) See Narrative
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211263318 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO WRIST, RIGHT - DIAMOND WITH EYE TATTOO ARM, RIGHT, NONSPECIFIC - (b)(6);(b)(7)(C) ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)	
Distribution: A FILE STATS FUG OPS	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: July 5, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)		

(b)(6);(b)(7)(C) R		File Number	Date
		(b)(6);(b)(7)(C);(b)(7)(E)	07/05/2016
Subject Health Status ----- The subject claims good health.			
Current Administrative Charges ----- 07/05/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(B) Controlled Substance Trafficking 07/05/2016 - 237a2Bi - DRUG CONVICTION 07/05/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(U) Attempt or Conspiracy to Commit an Offense Described in Section 101(a)(43) 07/11/2016 - 237a2Aii - CONVICTION OF TWO CRIMES INVOLVING MORAL TURPITUDE			
Previous Criminal History ----- On 06/25/2015, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 10/30/2015. The subject was sentenced to 1 year(s). On 06/25/2015, the subject was arrested for the crime of "Public Order Crimes" which resulted in a conviction on 10/30/2015. The subject was sentenced to 1 year(s). On 11/03/2014, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 11/03/2014. The subject was sentenced to N/A.			
Records Checked ----- (b)(7)(E)			
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)			
FUNDS IN POSSESSION ----- United States Dollar 20.00			
At/Near ----- New York, NY			
MOTHER INFORMATION			
Signature		(b)(6);(b)(7)(C)	Title
			DO

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/05/2016
----- NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) NEW YORK, NEW YORK, UNITED STATES		
Record of Deportable/Excludable Alien: ENCOUNTER: On 08/11/2016, at approximately 6:20 am the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) was arrested during a local FOD approved Operation Cross Check at his residence (b)(6);(b)(7)(C) New York, NY 10040) pursuant to a warrant of arrest (I-200). Officers knocked on the door at the subject's LKA (b)(6);(b)(7)(C) New York, NY 10040) and consent to enter the apartment was given by (b)(6);(b)(7)(C) at approximately 6:10 am. Consent was witnessed by Deportation Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). Upon entering the apartment the subject presented a valid passport from the Dominican Republic and a Green Card as identification. (b)(6);(b)(7)(C) was positively identified and arrested without incident. ICE Officers/Agents left the residence at approximately 6:30 am. The subject was transported to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: Subject is a citizen and national of the Dominican Republic. Subject was admitted to the United States on or about June 23, 2003 at or near New York, NY as a lawful permanent resident (F25). Subject's mother, A# (b)(6);(b)(7)(C), is a naturalized citizen of the United States and a national of the Dominican Republic. Subject's father, A# (b)(6);(b)(7)(C) is a citizen and national of the Dominican Republic, who is a lawful permanent resident of the United States. Subject's mother naturalized after his eighteenth birthday; therefore he cannot derive US citizenship from his mother. Subject will be charged under Sections 237(a)(2)(A)(iii) and 237(a)(2)(B)(i) of the INA. Subject has no pending applications or petitions on file. Since (b)(6);(b)(7)(C) entry he has been arrested and convicted of crimes that make him amenable to removal (see criminal history below). CRIMINAL HISTORY: 10/30/2015 - CSCI - 3RD - CONVICTED 10/30/2015 - CONSPIRACY - 4TH - CONVICTED 11/03/2015 - DIS CON - CONVICTED (b)(7)(C);(b)(6);(b)(7)(E)		
DISPOSITION: (b)(6);(b)(7)(C) does not claim any medical conditions or to be taking any medications at this time. (b)(6);(b)(7)(C) was provided a meal and a bottle of water at 1145 hours. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 1144 hours; he called his mother (b)(6);(b)(7)(C) at (347)880 (b)(6). The call lasted approximately 5 minutes. He was also informed of his rights for ICE to notify the Consulate of the Dominican Republic. The consulate was notified via facsimile. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. (b)(6);(b)(7)(C) was served with a Notice to Appear (I-862), a Notice of Rights and Request for Disposition (I-826), and a Notice of Custody Determination (I-286). A sworn statement was		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/05/2016
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taken.
(b)(6);(b)(7) was turned over to the Varick Street Facility for bed space determination and further processing arrangements.
Bed space was approved by SDDO (b)(6);(b)(7)(C)

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)
PASSPORT NUMBER AND COUNTRY OF ISSUE

(b)(6);(b)(7)(C) DOMINICAN REPUBLIC

Signature (b)(6);(b)(7)(C)	Title DO
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

(b)(6);(b)(7)(C)

DATE: 07/19/2016

CASE#:

Case Officer:

(b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: DR
File Number (b)(6);(b)(7)(C) Sex: MALE Date of Birth: (b)(6);(b)(7)(C) Age: 19
Height: 6'00 Weight: 200 Eye Color: BRO Hair Color: Blk Complexion: Med

Scars, Marks, and/or Tattoos:

(b)(7)(E)

Social Security Number:

(b)(6);(b)(7)(C)

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

Issuing
State:

Children:

Spous
e:

IMMIGRATION HISTORY

EARM Updated: 7/19/2016

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

EOIR Contacted:

N/A

Other Litigation/Checks:

Benefits Checks:

IJ DEC/ Date:

VD Exp. Date:

N/A

BIA DEC/ Date:

... CRIMINAL HISTORY ...

- 10/30/15 - CSCI - 3RD - CONVICTED
- 10/30/15 - CONSPIRACY - 4TH - CONVICTED
-
-
-

2015... PHOTO ...

2015

Sat Jan 28 00:19:12 EST 2012

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City: NEW YORK

State/ ZIP: NY 10040

Telephone Number(s):

347-880-(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MBR
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)		Height 66	Weight 175	Occupation cook	
U.S. Address (b)(6);(b)(7)(C) Brooklyn, NEW YORK, 11236				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)		Age: 34	Date of Action 06/06/2016	Location Code NYC/NYC			
City, Province (State) and Country of Birth Cuernavaca, MORELOS, MEXICO		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐				
NIV Issuing Post and NIV Number		Social Security Account Name		Method of Location/Apprehension NCA 522.2			
Date Visa Issued		Social Security Number		At/Near See I-831			
Immigration Record NEGATIVE		Criminal Record See Narrative		Date/Time 08/11/2016 12:19			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				By See Narrative			
Father's Name, Nationality, and Address, if Known UNKNOWN, UNKNOWN NATIONALITY: MEXICO				Status at Entry			
Mother's Present and Maiden Names, Nationality, and Address, if Known UNKNOWN, UNKNOWN NATIONALITY: MEXICO				Status When Found			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer See Narrative		Type of Employment Employee		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211270396							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT, NONSPECIFIC - (b)(6);(C)							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 8/11/16 (b)(6);(b)(7)(C) (Date/Initials)				(b)(6);(b)(7)(C)			
Distribution:				Receive			
				Officer: (b)(6);(b)(7)(C)			
				on: June 6, 2016 (time)			
				Disposition: Warrant of Arrest/Notice to Appear			
				Examine Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 06/06/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 06/06/2016 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 11/18/2014, the subject was arrested for the crime of "Invade Privacy" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Vinnies Pizzeria 253 Nassau Ave Brooklyn, NY 11222 US		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Brooklyn, NY		
Record of Deportable/Excludable Alien: ENCOUNTER: On August 11, 2016 at approximately 11:00 am the subject Oscar (b)(6);(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6);(b)(7)(C) was arrested outside of his workplace located at 253 Nassau Ave Brooklyn, NY. Consent was not needed. (b)(6);(b)(7)(C) presented a valid NYC identification card (# (b)(6);(b)(7)(C)) was positively identified through a series of pedigree questions and he freely admitted to entering the United States without inspection at an unknown time or unknown location. ICE Officers left the area at approximately 11:10 am and transported (b)(6);(b)(7)(C) to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a national and alien of (b)(6);(b)(7)(C) entered the United States without inspection at or near (b)(6);(b)(7)(C) unknown date. (b)(6);(b)(7)(C) parents were born (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/11/2016

in Mexico and have no immigration status in the United States.

Per the NYC Department of Probation Post Sentence Investigation Waiver Face Sheet (b)(6);(b)(7)(C) admits to being born in Mexico, is a citizen of Mexico and he entered the United States illegally via car in 2004.

CRIMINAL HISTORY:
11/18/2014 - Unlawful Surveillance 2nd
Sentenced to: Probation: 5 Years

(b)(6);(b)(7)(C) is currently listed on the New York State Sex Offender Registry.

APPLICATIONS / APPEALS:
Records checks show (b)(6);(b)(7)(C) does not have any pending applications with Citizenship and Immigration Services. On June 1, 2016 the New York Appellate Division of the Supreme Court First Judicial Department was contacted and advised no criminal appeals have been filed by (b)(6);(b)(7)(C).

DISPOSITION:
(b)(6);(b)(7)(C) claims to be in good health and does not take any prescribed medications. (b)(6);(b)(7)(C) was provided a meal at 1:30 pm. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 1:30 pm; he called his friend (b)(6);(b)(7)(C) at (413) 221-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. (b)(6);(b)(7)(C) was also informed of his right to speak to the Country Consulate and offered the opportunity. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. A sworn statement was taken. (b)(6);(b)(7)(C) had \$97.00 US dollars in his possession at the time of arrest. (b)(6);(b)(7)(C) claims he is not married and does not have any children.

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature	(b)(6);(b)(7)(C)	Title
		DO



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 06/06/16		CASE#: NTA	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	
File Number: (b)(6);(b)(7)(C)	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 33
Height: 5'6"	Weight: 175	Eye Color:	BRN Hair Color: BLK Complexion: Medium
Scars, Marks, and/or Tattoos:	Unknown upper left arm - (b)(6);(b)(7)(C)		
(b)(7)(E)	Social Security Number:	n/a	SID: (b)(6);(b)(7)(C)
Driver's License Number:	n/a	Issuing State: n/a	Spouse: n/a
IMMIGRATION HISTORY		EARM Updated: 06/06/16	
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	
Benefits Checks:		EOIR Contacted:	06/06/16
		IJ DEC/ Date:	n/a
		VD Exp. Date:	n/a
		BIA DEC/ Date:	n/a
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	11/18/14 – Unlawful Surveillance 2 nd (Felony) Sentenced to: Probation 5 Years		
2.			
3.			
4.			
5.			
6.	***NY State Registered Sex Offender***		
... LAST KNOWN ADDRESS ...			
Address:		(b)(6);(b)(7)(C)	
City:	Brooklyn	State/ ZIP:	NY 11236
Telephone Number(s):		347-853-(b)(6)	
Secondary Address:			
Employment: Vinnie Pizza 253 Nassau Ave Brooklyn, NY 11222 718-389-2600			
Vehicles:			
 08/11/2014			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BRO	Eyes BRO	Cmplxn MBR
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue		File Number (b)(7)(E);(b)(7)(C)	Height 69	Weight 220	Occupation TLC Driver	
U.S. Address (b)(6);(b)(7)(C) BRONX, NEW YORK, 10459				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 06/29/1990, NYC, P23 - CHILD ALIEN P21, P22, P26 OR P27			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.1			
Date of Birth (b)(6);(b)(7)(C)	Age: 38	Date of Action 08/11/2016	Location Code NYC/NYC	At/Near See I-831	Date/Hour 08/11/2016 07:51		
City, Province (State) and Country of Birth SANTO DOMINGO, DOMINICAN REPUBLIC		AR ☒	Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer independent driver		Type of Employment See Narrative	Salary Hr	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211246870 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS SCAR WRIST, LEFT - long scar							
...(CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: FILE STATS FUG OPS				Received: (Subject and Documents) (Report of Interview) Office: (b)(6);(b)(7)(C) on: August 11, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/11/2016 - 237a2Aiii - Aggravated Felony		
Previous Criminal History ----- On 06/15/2001, the subject was arrested for the crime of "Heroin - Sell" which resulted in a conviction on 09/24/2001. The subject was sentenced to 3 year(s).		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 117.00		
At/Near ----- Bronx, New York		
Record of Deportable/Excludable Alien: On August 08, 2016 at approximately 0430hrs the subject, (b)(6);(b)(7)(C) was arrested at the parking lot of building 1145 Southern Boulevard, Bronx, NY 10459, pursuant to a warrant of arrest (I-200) during Operation Cross Check. (b)(6) was positively identified through his valid New York State drivers license# (b)(6);(b)(7)(C) issued in the name of (b)(6);(b)(7)(C) and was arrested without incident. Officers left the arrest site at approximately 0445hrs. The subject was transported to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY:		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
(b)(6) is a citizen and national of the Dominican Republic. (b)(6) initially entered into the United States at or near New York, New York JFK on or about June 29, 1990, as a lawful permanent resident. (b)(6) is found to be subject to removal from the United States pursuant to Section's 237(a) (2) (A) (iii) defined in section 101(a) (43) (B), 237 (a) (2) (B) (i) of the Immigration and Nationality Act. (b)(6) is being served a Notice to Appear and being placed into Removal Proceedings before an Immigration Judge. (b)(6) claims that his lawyer had appealed his case with the Supreme Court of the State of New York, Appellate Division Fourth Department. Officers contacted the Appellate Division Fourth Department and with the County clerk office of Oneida county, and were told that there were no appeals filed or pending. Further more the record of conviction indicates that the subject plead guilty and waived any appeal. (b)(6) has no applications pending with Immigration Services. CRIMINAL HISTORY: Convicted: 09-24-2001 for Criminal Possession Control Substance-3rd: Narc Drug Intent To Sell. DISPOSITION: (b)(6) claims to be in good health and is not taking any prescribed medication. (b)(6); (b)(7) was provided a meal at 0830hrs. (C) was allowed to use the phone at approximately 0530hrs; he called his cousin at (646) 228-(b)(6). The call lasted approximately 10 minutes. He was also informed of his right to speak to the Dominican Consulate, but refused to do so at this time. (b)(6) was provided with a list of free legal service providers. (b)(6); (b)(7) was served with a Notice to Appear, a Notice of Rights and Request for Disposition, and a Notice of Custody Determination. A sworn statement was not taken. (b)(6) had \$117.00 USD in his possession at the time of arrest. Bed space was approved by SDDO (b)(6);(b)(7)(C) (b)(6); (b)(7) was turned over to the Varick Street Facility for further processing arrangements. Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 8/10/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)	Sex: MALE	Date of Birth: (b)(6);(b)(7)(C)	Country of Citizenship: DR
Height: 5'9"	Weight: 210	Eye Color: BRO	Hair Color: BLK
Scars, Marks, and/or Tattoos:		Complexion: MED	
UNKNOWN			
Social Security Number: (b)(6);(b)(7)(C)		SID:	(b)(6);(b)(7)(C)
Driver's License Number: (b)(6);(b)(7)(C)	Issuing State: NY	Children:	Spouse:
IMMIGRATION HISTORY		EARM Updated: 07/07/16	
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	
	Benefits Checks:		EOIR Contacted: 07/15/16
			IJ DEC/ Date: NTA
			VD Exp. Date:
			BIA DEC/ Date:
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	09-24-2001: CPC SUB-3 RD :NARC DRUG INTENT TO SELL		
2.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address:		(b)(6);(b)(7)(C)	
City:	BRONX	State/ ZIP:	NY 10459
Telephone Number(s):		(646) 542-(b)(6) / (718) 294-(b)(6)	
Secondary Address:		(b)(6);(b)(7)(C) BRONX, NY 10459	
Employment: TLC DRIVER			
Vehicles: 2007 BLK 4DR / OMNIBUS TAXI / TOYOTA CAMRY NY			
LIC (b)(6);(b)(7)(C)			
			

First Name (Last Name) (b)(6);(b)(7)(C)		Middle (b)(6);(b)(7)(C)		Sex F	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)		Visa Number (b)(7)(E);(b)(7)(C)	Height 66	Weight 155	Occupation Unknown	
U.S. Address (b)(6);(b)(7)(C) CORONA, NEW YORK, 11368				Scars and Marks (b)(7)(E)			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)		Age: 60		Method of Location/Apprehension NCA 511.2.3			
Date of Action 08/11/2016		Location Code NYC/NYC		At/Near QUEENS, NY		Date/Time 08/11/2016 11:16	
City, Province (State) and Country of Birth GUERRA, DOMINICAN REPUBLIC		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer UNKNOWN		Type of Employment		Salary See Narrative		Employed from/to See Narrative	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1034913743							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)			
Distribution: AFILE FUG OPS STATS				Received: (Subject and Documents) (Report of Interview) (b)(6);(b)(7)(C) Office: _____ on: August 11, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
Subject Health Status ----- The subject does not claim good health. Please contact your local IHSC health care staff member for additional information.		
Current Administrative Charges ----- 08/11/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 08/11/2016 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE 08/11/2016 - 212a2Di - PROSTITUTION WITHIN 10 YEARS OF APPLICATION FOR ADMISSION		
Previous Criminal History ----- On 06/12/1999, the subject was arrested for the crime of "Commercial Sex" which resulted in a conviction on 06/12/1999. The subject was sentenced to 0 year(s), 0 month(s), 5 day(s). On 06/05/1999, the subject was arrested for the crime of "Commercial Sex" which resulted in a conviction on 06/05/1999. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 02/25/1998, the subject was arrested for the crime of "Commercial Sex" which resulted in a conviction on 03/03/1998. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 04/23/1993, the subject was arrested for the crime of "Commercial Sex" which resulted in a conviction on 06/04/1993. The subject was sentenced to 0 year(s), 0 month(s), 20 day(s). On 01/11/1993, the subject was arrested for the crime of "Commercial Sex" which resulted in a conviction on 01/12/1993. The subject was sentenced to 0 year(s), 0 month(s), 3 day(s). On 02/17/1992, the subject was arrested for the crime of "Commercial Sex" which resulted in a conviction on 03/20/1992. The subject was sentenced to 0 year(s), 0 month(s), 5 day(s).		
Records Checked (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 12.00		
Record of Deportable/Excludable Alien: On August 11, 2016 subject, (b)(6);(b)(7)(C) was arrested at her		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
residence (b)(6);(b)(7)(C) Corona, NY 11368 without incident, by the New York City Fugitive Operations during Operation Crosscheck.. Consent to enter the residence was granted by the subject at 0645. Subject arrested at 0705. Departure from residence was at 0715. Subject (b)(6);(b)(7)(C) was arrested, pursuant to the execution of a Warrant of Arrest for the subject.		
IMMIGRATION HISTORY		
Subject entered the United States on or about an unknown time at or near an unknown place without being inspected or paroled by an Immigration Officer. Subject filed an I-485 (Application to Register Permanent Residence) on April 4, 2001. The application was denied on December 19, 2003. Subject filed an I-485 (Application to Register Permanent Residence) on October 18, 2004. The application was denied on May 5, 2005. Subject filed an I-485 (Application to Register Permanent Residence) and an I-601 (Application to Waive Inadmissibility Grounds) on August 29, 2007. Both applications were denied on May 7, 2008. Subject's attorney recently filed another I-485 which was received on August 2, 2016. This application has not been adjudicated as of yet. Subject has multiple convictions for Prostitution and Promoting Prostitution. Subject is being NTA'D as an EWI with a multiple CIMT's under sections 212(a)(6)(A)(i), 212(a)(2)(A)(i)(I) & 212(a)(2)(D)(i).		
CRIMINAL HISTORY		
Subject has 9 misdemeanor convictions in NY for Prostitution and Promoting Prostitution. Subject's last conviction was on 6/12/1999 in the Queens, NY for Prostitution.		
DISPOSITION		
Subject has \$12.00 in her possession. Subject claims that she is taking medication for high blood pressure and that she is diabetic and she claims she has stomach pains occasionally. She takes Amlodipine/Valsartan for her high blood pressure which she has with her and she cannot remember the names of the medications that she takes for diabetes or the stomach pains. Subject has no other medical issues and she is not pregnant. Subject offered a meal at 1200 but declined to eat. Subject made a five minute phone call at 1215 to her son (b)(6);(b)(7)(C) at 0845 (347) 969 (b)(6); phone call was witnessed by D.O. (b)(6);(b)(7)(C) Subject advised of her consular rights. Subject claims to have an expired passport in her residence. Subject served form I-862, I-286, I-200 and given a copy of Legal Counsels.		
Other Identifying Numbers		

ALIEN- (b)(6);(b)(7)(C)		
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship CHINA, PEOPLES REPUBLIC OF	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)		File Number
U.S. Address (b)(6);(b)(7)(C) NEW YORK, NEW YORK, 10033		Scars and Marks See Narrative (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated	
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence		Method of Location/Apprehension L 511.2.3	
Date of Birth (b)(6);(b)(7)(C)	Age: 59	Date of Action 08/11/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth CHINA, PEOPLES REPUBLIC OF		AR ☒ Form (Type and No.) ☐ Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 10610493 Left Index fingerprint (b)(6);(b)(7)(C) Right Index fingerprint (b)(6);(b)(7)(C) OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C) ... (CONTINUED ON I-831) (b)(6);(b)(7)(C)			
Alien has been advised of communication privileges _____ (Date/Initials)		(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)	
Distribution: A-FILE W-FOLDER STATS	Received: (Subject and Documents) (Report of Interview) (b)(6);(b)(7)(C) Officer: _____ on: August 11, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/05/2016		
(b)(6);(b)(7)(C)				
SCARS MARKS AND TATTOOS ----- SCAR EYE - Scar on left eyebrow area or eye area BIRTHMARK CHEST - Discoloration on Chest / Breast area MOLE CHEEK (FACE), LEFT - Mole on face left cheek area Subject Health Status ----- The subject claims good health. Current Criminal Charges ----- 08/11/2016 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212 Previous Criminal History ----- On 03/29/2003, the subject was arrested for the crime of "Trespassing" which resulted in a conviction on 05/08/2003. The subject was sentenced to 6 month(s). On 04/20/1997, the subject was arrested for the crime of "Fraud - Swindle" which resulted in a conviction on 01/30/1998. The subject was sentenced to 18 month(s). On 02/19/1997, the subject was arrested for the crime of "Fraud - Swindle" which resulted in a conviction on 01/30/1998. The subject was sentenced to 18 month(s). On 08/20/1996, the subject was arrested for the crime of "Fraud - Swindle" which resulted in a conviction on 01/30/1997. The subject was sentenced to 27 day(s). Records Checked ----- (b)(7)(E) ARRESTING AGENTS (b)(6);(b)(7)(C) Signature (b)(6);(b)(7)(C)			Title Deportation Officer	

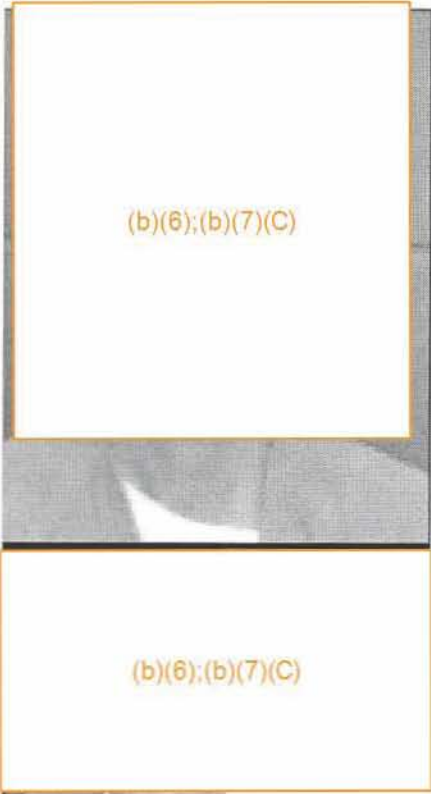
Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/05/2016
FUNDS IN POSSESSION ----- United States Dollar 18.45 At/Near ----- New York, NY		
Record of Deportable/Excludable Alien: ENCOUNTER: On 08/11/2016, at approximately 7:20 am the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) was arrested during a local FOD approved Operation Cross Check at his residence (b)(6);(b)(7)(C) (b)(6);(b)(7) New York, NY 10040) pursuant to a warrant of arrest (I-200). Officers knocked on the door at the subject's (b)(6);(b)(7)(C) New York, NY 10040) and consent to enter the apartment was given by (b)(6);(b)(7)(C) a resident of the apartment approximately 7:10 am. Consent was witnessed by Deportation Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7) Upon entering the apartment officers asked Mr. (b)(6);(b)(7) who lived in the apartment and he stated that (b)(6);(b)(7)(C) resided in the bedroom to the back. Upon knocking in the door to the bedroom a Chinese male was encountered. The subject state he did not have identification and that his name was (b)(6);(b)(7)(C). The subject was positively identified through a series of pedigree questions and a thorough comparison of facial features from the photo at hand. The subject's property included a debit card in the name of (b)(6);(b)(7)(C) was arrested without incident. ICE Officers/Agents left the residence at approximately 7:30 am. The subject was transported to 26 Federal Plaza, New York, NY for processing. ALIENAGE AND DEPORTABILITY: The subject declared as to his citizenship to be a citizen and national of China at the time of his criminal arrest. Subject entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. Subject refused to be interviewed by Immigration officials without an attorney present at the time of his criminal arrest, but stated that his true and correct name is (b)(6);(b)(7)(C), DOB: (b)(6);(b)(7)(C) and COB: China. Alienage was determined based on information the subject provided at the time of his criminal arrest as well as through various system checks. IMMIGRATION HISTORY: On 06/12/1998 the subject was issued a charging document charging him in violation of Section 212(a)(6)(A)(i) of the INA. On 11/30/2000 the Immigration Judge ordered the subject removed in absentia. System checks indicate no applications pending with the Service at this time. Subject has no pending applications or petitions on file. *****During processing, a positive hit was obtained for the subject for a secondary A# (b)(6);(b)(7)(C) under the name (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C). The subject was issued a charging document on 02/20/1992 under that A# charging him in violation of Section 241(A)(1)(b) of the INA. On 03/11/2004 the Immigration Judge ordered the subject deported in absentia. Documents were ordered from the NRC and a T-file was created. The A-file will be requested and forwarded to the detained docket for consolidation. The primary A# will be (b)(6);(b)(7)(C). Arrangements should be made by the detained docket officer to have the case under A#		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/05/2016
(b)(6);(b)(7)(C) be re-opened and terminated. (b)(6) is a criminal with the following criminal history: CRIMINAL HISTORY: (b)(6);(b)(7)(C);(b)(7)(E) Convicted 03/29/2003 Trespassing Conviction 03/07/2001 Casino Controlled Act Fraud/Swindle Conviction 01/30/1998 Casino Controlled Act Fraud/Swindle Conviction 01/30/1998 Casino Controlled Act Fraud/Swindle Conviction 01/30/1997 Casino Controlled Act Fraud/Swindle DISPOSITION: (b)(6) does not claim any medical conditions or to be taking any medications at this time. (b)(6) was provided a meal and a bottle of water at 1200 hours. (b)(6) was allowed to use the phone at approximately 12:09 hours; he called his son (b)(6);(b)(7) at (212) 740-(b)(6). The call lasted approximately 5 minutes. (b)(6) was served with Form I-229(a) Warning for Failure to Depart. (b)(6) was also informed of the mandatory notification to the Consulate of China. (b)(6) was turned over to the Varick Street Facility for bed space determination and further processing arrangements. Bed space was approved by SDDO (b)(6);(b)(7)(C). *****Subject also has a positive hit for a warrant out of Mays Landing, NJ. Arrangements will be made through the detained docket officer for his pick up. Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) NEW JERSEY UNITED STATES) State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (CONNECTICUT UNITED STATES) NCIC Number-(b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 8/3/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: China	
Sex: M		Date of Birth: (b)(6);(b)(7)(C)	
Age: 59			
Height: 5'6"		Weight: 110	
Eye Color: Blk		Hair Color: Blk	
Complexion: light			
Scars, Marks, and/or Tattoos:		Scar left eyebrow	
(b)(7)(E)		Social Security Number:	
		SID: (b)(6);(b)(7)(C)	
Driver's License Number:		Issuing State:	
Children:		Spouse:	
IMMIGRATION HISTORY		EARM Updated:	
(b)(7)(E)		(b)(7)(E)	
		EOIR Contacted:	
		IJ DEC/ Date:	
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1. 3/29/2003 Trespassing			
2. 9/5/2000 Fraud / Swindle 12/13/2000, 3/7/2001			
3. 4/20/1997 Fraud / Swindle Convicted 1/30/1998			
4. 2/19/1997 Fraud / Swindle Convicted 1/30/1998			
5. 8/20/1996 Fraud / Swindle Convicted 1/30/1997			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: NY		State/ ZIP: 10033	
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles:			
		date of photo: 1999	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion DBR
Country of Citizenship BANGLADESH	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)		File Number	Height 65	Weight 140	Occupation CONSTRUCTION	
U.S. Address (b)(6);(b)(7)(C) Brooklyn, NEW YORK, 11218				Scars and Marks None Indicated - None			
Date, Place, Time, and Manner of Last Entry 10/01/2010, NYC, F23 - Child of an alien classified as F21 or F26				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)	Age: 25	Date of Action 08/11/2016	Location Code NYC/NYC	Method of Location/Apprehension NCA 511.2.3			
City, Province (State) and Country of Birth Chittagong, BANGLADESH		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	At/Near New York		Date/Hour 08/11/2016 09:50	
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		By See Narrative			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) Brooklyn, NEW YORK, UNITED STATES				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: BANGLADESH ADDRESS: (b)(6);(b)(7)(C) Brooklyn, NEW YORK, UNITED STATES				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: BANGLADESH ADDRESS: (b)(6);(b)(7)(C) Brooklyn, NEW YORK, UNITED STATES			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer DEAL CONSTRUCTION LLC.		Type of Employment Employee		Salary 400 Weekly		Employed from/to yr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1103121421 Left Index fingerprint (b)(6);(b)(7)(C) Right Index fingerprint (b)(6);(b)(7)(C)							
Subject Health Status ----- The subject claims good health.							
Current Administrative Charges ----- 06/30/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(A) Murder, Rape or Sexual Abuse of a Minor 06/30/2016 - 237a2Ei - DOMESTIC VIOLENCE 06/30/2016 - 237a2Ai - CONVICTION OF ONE CRIME INVOLVING MORAL TURPITUDE ... (CONTINUED ON I-831) (b)(6);(b)(7)(C)							
Alien has been advised of communication privileges _____ (Date/Initials)				(Signature and Title of Immigration Officer)			
Distribution: A-File Stat Fug Ops		Receive (b)(6);(b)(7)(C) Office on: August 11, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)					

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/04/2017
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Previous Criminal History

On 04/09/2015, the subject was arrested for the crime of "Sex Assault - Carnal Abuse" which resulted in a conviction on 12/22/2015. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

ARRESTING AGENTS

(b)(6);(b)(7)(C)

FUNDS IN POSSESSION

United States Dollar 140.00

Record of Deportable/Excludable Alien:

ARREST:

On August 11, 2016, at approximately 06:50 am, subject (b)(6);(b)(7)(C) was arrested by the NYC/ERO Fugitive Operation Unit pursuant to a Warrant of Arrest (I200). Subject was arrested at the corner of (b)(6);(b)(7)(C) Queens, NY. Consent was not necessary for this arrest as it took place in a public area. All members of the NYC/ERO Fugitive Operations Unit departed the area at approximately 7:30 am without incident. Subject was transported to 26 Federal Plaza for processing.

IMMIGRATION HISTORY:

The subject is a citizen and national of Bangladesh. The subject was admitted to the United States at or near New York, NY on or about October 1, 2010 as a Lawful Permanent Resident (F-23). Due to the subject's prior criminal convictions he is amenable to the law under Sections 237 (a) (2) (A) (i), (a) (2) (A) (iii) and (a) (2) (E) (i) of the INA. At this time there are no applications on file for this individual.

FAMILY:

The subject's parents are both Naturalized U.S. Citizens, however there is no derivation due to the fact that his parents naturalized after his eighteenth birthday. Subject claims to be married (but separated) from (b)(6);(b)(7)(C) a US Citizen. Subject has one minor child ((b)(6);(b)(7)(C) 4 yrs old).

HEALTH:

Subject claims to be in good health and not taking any medications.

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/04/2017
OTHER FACTORS: Subject states he never served in the United States Military. Subject also claims he has no fear of returning to his home country of the Bangladesh. CRIMINAL HISTORY: 02/05/2016- Convicted of Sexual Abuse in the second degree CONSULAR NOTIFICATION: Subject was afforded the opportunity to speak with a consular official from his country of the Bangladesh. Subject would like to speak with a consular official from his country of Bangladesh. MONEY/FOOD: At the time of arrest the subject was in possession of \$140.00 US Dollars PHONE CALL: Subject called his brother (b)(6);(b)(7)(C) (Tel: 631-746-(b)(6); at 11:30 am. The call lasted approximately 10 mins. DISPOSITION: Subject was provided the Free Legal List, Change of Address Form and provided a Sworn Statement. Subject was served a Notice to Appear (NTA) and issued an I-286. Bed space was approved by Varick St. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Driver's License (State and Country) - (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: exp: 12/21/2023 National Criminal Analysis and Targeting Center (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 08/04/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: Bangladesh
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 25
Height: 5'07" Weight: 145 Eye Color: Bwn Hair Color: Blk Complexion: Medium
Scars, Marks, and/or Tattoos: Unknown
(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)
Driver's License Number: Unk Issuing State: Children: Unk Spouse: Unk

IMMIGRATION HISTORY

EARM Updated: 08/03/2016

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted:

IJ DEC/ Date:

VD Exp. Date:

BIA DEC/ Date:

... CRIMINAL HISTORY ...

- 02/05/16- Sex Abuse 2nd Degree Victim less than 14
-
-
-
-
-

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Ozone Park State/ ZIP: NY
Telephone Number(s): 347-320-(b)(6)

Secondary Address: (b)(6);(b)(7)(C) Bklyn, NY
(b)(6);(b)(7)(C) Brooklyn, NY

Employment: 912 Cortelyou Road Brooklyn, NY (Mechanic)

Vehicles:

date of photo: 2015

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(7)(E):(b)(7)(C)		
U.S. Address (b)(6):(b)(7)(C) Beacon, NEW YORK, 12508		Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection	
Date of Birth (b)(6):(b)(7)(C) Age: 39		Date of Action 08/11/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth Nezahualcoyotl, MEXICO, MEXICO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6):(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6):(b)(7)(C) Beacon, NEW YORK, UNITED STATES		Number and Nationality of Minor Children 1-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative	Type of Employment See Narrative	Salary 500 Weekly	Employed from/to 02/01/2004 / /
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211286212 Left Index fingerprint Right Index fingerprint (b)(6):(b)(7)(C) (b)(6):(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6):(b)(7)(C)			
SCARS MARKS AND TATTOOS None Indicated - None Indicated ...(CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6):(b)(7)(C) _____ (Signature and Title of Immigration Officer)	
Distribution: File Stats FugOps		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: August 11, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6):(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 07/18/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 01/29/2016, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Stoneworks Ltd. 25 Renwick St. Newburgh, NY 12550 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 60.00		
Record of Deportable/Excludable Alien:		
ARREST: On Thursday, August 11, 2016 at approximately 1500 hours and during Operation CROSS CHECK,		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016		
ICE Officers assigned to the New York City Fugitive Operations Unit encountered (b)(6);(b)(7)(C) (aka: (b)(6);(b)(7)(C) the subject) outside of his residence located (b)(6);(b)(7)(C) Beacon, New York 12508. The subject was asked for identification, and produced Mexico Consular ID Card (b)(6);(b)(7)(C) bearing the name, date of birth, and photograph of the subject. The subject was then taken into custody pursuant to a Warrant for Arrest of Alien (I-200) without incident, and transported to the Newburgh ICE Office for further processing. ALIENAGE AND DEPORTABILITY: The subject is a national and citizen of Mexico. The subject's parents are nationals and citizens of Mexico. The subject entered the United States at an unknown place on an unknown date without being inspected or admitted by an Immigration Officer. APPLICATIONS: A Petition for Alien Relative (I-130; receipt number (b)(6);(b)(7)(C) was approved by USCIS on February 2, 2014. Electronic record checks do not reveal any further pending or approved applications for Immigration Benefits. CRIMINAL HISTORY: CONVICTED AND SENTENCED: 06/30/2016: NY VTL 1192(2AA) - Aggravated DWI (.18 of 1%+ Alcohol) - conditional discharge, \$1000 fine CONSULAR NOTIFICATION: The subject declined to have the Embassy/Consulate of Mexico notified of his detention. DISPOSITION: The subject will be served a Notice to Appear (NTA; I-862) charging alien inadmissibility under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA). Per the NYC FugOps SDDO and with (a)AFOD concurrence, the subject will be released on an Order of Recognizance (I-220A) with a first-report-date of Thursday, October 6, 2016 at 0900 hours. MONEY/PROPERTY: At the subject's request his personal effects (excluding a cellular phone and US \$60.00) were turned over to his spouse (b)(6);(b)(7)(C); 845-243-(b)(6) at the place of arrest. MEAL: The subject was offered a meal at approximately 1615 hours. PHONE CALL: The subject was offered a phone call at approximately 1700 hours and elected to his spouse (see "MONEY/PROPERTY"). This call lasted approximately 5 minutes. CHILD CARE: The subject's one US citizen child is currently in the custody of the child's mother (reference full event for details). Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Cedula (Foreign ID) (b)(6);(b)(7)(C) (MEXICO) <table border="1"><tr><td>Signature (b)(6);(b)(7)(C)</td><td>Title Deportation Officer</td></tr></table>			Signature (b)(6);(b)(7)(C)	Title Deportation Officer
Signature (b)(6);(b)(7)(C)	Title Deportation Officer			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 07/26/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)		P2b - Significant Misdemeanor	
Name: (b)(6);(b)(7)(C)		AKA: (N/A)	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: Mexico	
Height: 5'04"	Weight: 210	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)
Eye Color: BR	Hair Color: BK	Age: 39	Complexion: Medium
Scars, Marks, and/or Tattoos: (None Indicated)			
Social Security Number: (b)(7)(E)		SID: (b)(6);(b)(7)(C)	
Driver's License Number: (N/A)	Issuing State: (N/A)	Children: (1+?)	Spouse: (b)(6);(b)(7)(C)
IMMIGRATION HISTORY			
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:			
(b)(7)(E)			
		EOIR Contacted:	
		IJ DEC/ Date:	(N/A)
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	07/30/16 NY VTL 1192(2AA) - Agg. DWI (.18+) - CD, fine		
2.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address:	(b)(6);(b)(7)(C)		
City:	Beacon	State/ ZIP:	NY 12508
Telephone Number(s):			
Secondary Address: (b)(6);(b)(7)(C) Walkill, NY 12589			
Employment: Stoneworks Ltd. 25 Renwick St., Newburgh, NY 12550			
Vehicles: 845-562 (b)(6) (0900 - 1700)			
NY (b)(6);(b)(7)(C) Toyota Corolla (Gray; 2007; (b)(6);(b)(7)(C)			
		2016	

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security

Subject ID: (b)(6);(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship ECUADOR	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)		Height 64	Weight 175	Occupation	
U.S. Address (b)(6);(b)(7)(C) corona, NEW YORK, 11368				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				(b)(7)(E) ☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C) Age: 50				Method of Location/Apprehension NCA 511.2.3			
Date of Action 08/11/2016		Location Code NYC/NYC		At/Near See I-831		Date/How 08/11/2016 11:21	
City, Province (State) and Country of Birth Cuenca, ECUADOR		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) NATIONALITY: ECUADOR ADDRESS: (b)(6);(b)(7)(C) QUEENS, NEW YORK,				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known NATIONALITY: ECUADOR ADDRESS: , ECUADOR				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ECUADOR ADDRESS: , ECUADOR			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1211262356							
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health. ...(CONTINUED ON I-831)							
Alien has been advised of communication privileges				(Date/Initials) (Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)			
Distribution: FILE STATS FUG OPS		Received (b)(6);(b)(7)(C) Office on: August 11, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)					

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
Current Administrative Charges ----- 06/07/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 10/28/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 08/05/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 20.00		
At/Near ----- Queens, New York		
Record of Deportable/Excludable Alien: On August 11, 2016, the New York Fugitive Operations Team conducted a field operation in an attempt to arrest (b)(6);(b)(7)(C) (Hereafter: (b)(6);(b)(7)(C)) the intended target. The Subject (b)(6);(b)(7) was encountered by the New York Fugitive Operations Unit outside of his apartment building which is located at (b)(6);(b)(7)(C) Queens, New York 11368 at approximately 0735hrs. (b)(6);(b)(7) freely stated that he was a citizen of Ecuador and a national of Ecuador. (b)(6);(b)(7) stated to this writer that he illegally entered the United States sometime in 1998 and that he entered via Mexico without inspection. At the time of encounter (b)(6);(b)(7) was with his son (b)(6);(b)(7) who is currently 8 year old. (b)(6);(b)(7) called his son (b)(6);(b)(7)(C) (June 26, 1995) in order for him to take custody of his minor son. A call was placed to the LESC and after running multiple checks including a criminal history query all checks yielded negative results. (b)(6);(b)(7) was arrested by ICE officers without incident and transported to 26		
Signature (b)(6);(b)(7)(C)	Title DO	

(b)(6);(b)(7)(C)	MAN	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
Federal Plaza, New York, New York for processing and a custody determination at approximately 0758hrs.			
IMMIGRATION HISTORY:			
(b)(6);(b)(7)(Y) is a citizen and national of the Ecuador. (b)(6);(b)(7)(Y) is amenable to removal proceedings pursuant to Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA).			
(b)(6);(b)(7)(Y) is being served a Notice To Appear and being placed into Removal Proceedings before an Immigration Judge.			
CRIMINAL HISTORY:			
Convicted: 04/21/16- Disorderly Conduct			
Convicted: 03/10/15- Operate Motor Veh with .08% of 1% Alcohol Or more in blood- 1st Offense.			
Convicted: 10/08/13 - Driving while Ability Impaired by the Consumption of Alcohol.			
No pending appeals.			
DISPOSITION:			
Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to (b)(6);(b)(7)(C)			
Due to the fact that these are no immediately available immigration hearing dates in New York, (b)(6);(b)(7)(Y) was given an immigration hearing date and time to be set.			
Note: (b)(6);(b)(7)(Y) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(Y) stated that he understood everything that was explained to him.			
(b)(6);(b)(7)(Y) has \$20.00 USD in his possession at the time of arrest. Receipt number 4281883 was given to (b)(6);(b)(7)(Y)			
(b)(6);(b)(7)(Y) was given the opportunity to contact a representative of his native country and chose to do so. A facsimile notification was sent to the Ecuadorian consulate.			
HUMANITARIAN			
(b)(6);(b)(7)(Y) claims to be in good health. However he was recently mugged and injured in the head during the course of the robbery.			
(b)(6);(b)(7)(Y) has 2 minor USC children (8 & 3), (b)(6);(b)(7)(Y) is currently in the care of his older brother and (b)(6);(b)(7)(Y) is currently in day care. Both children will be cared for by their biological mother (b)(6);(b)(7)(C)			
(b)(6);(b)(7)(Y) was provided with a meal at approximately 1015hrs.			
(b)(6);(b)(7)(Y) made a telephone call and spoke with his wife (b)(6);(b)(7)(Y) at (347) 705 (b)(6);(b)(7)(Y) at approximately 1050hrs until approximately 1100hrs.			
Signature (b)(6);(b)(7)(C)		Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 06/2/2016

NTA

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) Aka: Country of Citizenship: ECUAD
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 50
Height: 180 Weight: 62 Eye Color: Brown Hair Color: Black Complexion: Medium

Scars, Marks, and/or Tattoos: unknown

(b)(7)(E) Social Security Number: SID: (b)(6);(b)(7)(C)
Driver's License Number: ID Issuing State: Children: Spouse:

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E)
Benefits Checks: (b)(7)(E)
EOIR Contacted: 5/27/16
IJ DEC/ Date:
VD Exp. Date:
BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

1. April 21, 2016-Disorderly Conduct
2. March 10, 2015 -Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense
3. October 8, 2013- Driving While Ability Impaired By The Consumption of Alcohol
- 4.
5. PC Arrest
- 6.

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C) Drive, queens, NY
City: New York State/ ZIP: NY 11368

Telephone Number(s):

Work address

... PHOTO ...

(b)(6);(b)(7)(C)

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship GUYANA	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)		Height 64	Weight 120	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) Queens, NEW YORK, 11428				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 09/11/2004, NYC, F33 - Child of an alien classified as F31 or F36				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 28	Date of Action 08/11/2016	Location Code NYC/NYC	At/Near Queens, NY		Date/Time 08/11/2016 09:18	
City, Province (State) and Country of Birth Mibicuri, GUYANA		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: GUYANA				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES				Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1006630453 Left Index fingerprint (b)(6);(b)(7)(C) Right Index fingerprint (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT, NONSPECIFIC - (b)(6);(b)(7)(C) SCAR FOREHEAD - Birth mark ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)			
Distribution: A FILE WORK FOLDER STATS				Received: (Subject and Document) (Report of Interview) (b)(6);(b)(7)(C) Officer: on: August 11, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
TATTOO ARM, RIGHT, NONSPECIFIC - "Navin" and Tribal		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 04/26/2016 - 237a2Aii - CONVICTION OF TWO CRIMES INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 10/08/2015, the subject was arrested for the crime of "Assault" which resulted in a conviction on 10/08/2015. The subject was sentenced to 4 month(s). On 09/24/2012, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 09/24/2012. The subject was sentenced to N/A. On 03/10/2011, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 03/10/2011. The subject was sentenced to N/A. On 01/15/1999, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 01/15/1999. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Record of Deportable/Excludable Alien: ENCOUNTER: On August 11, 2016, the New York Fugitive Operations Team conducted a field operation in an attempt to arrest (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) the intended target. The Subject, (b)(6);(b)(7)(C), was arrested by the New York Fugitive Operations Unit at the intersection of 201st Street and 111th Ave Queens NY, while performing a traffic stop. Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). The Subject's identity was confirmed when he provided officers his Valid Driver License # (b)(6);(b)(7)(C) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at approximately 0700hrs.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
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IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) is a citizen and national of Guyana. (b)(6);(b)(7)(C) was admitted to the United States at New York, NY, on or about September 11, 2004, as a Lawful Permanent Resident. Subject is unable to derive U.S. citizenship from any of his parents, since both parents naturalized after his 18th birthday. No immigration applications pending at this time.

Criminal appeals checks done, none pending.

HUMANITARIAN:

Subject claims no medical problems and is not taking prescribed medications. Subject was provided with a meal at approximately 1000hrs. Subject made a telephone call and spoke with his father, (b)(6);(b)(7)(C) at 347 221 (b)(6) call lasted approximately 10 minutes. He was also informed of his right to speak to the Consulate of Guyana. Subject has no funds in his possession at the time of arrest. Claims to have no U.S. born children.

DISPOSITION:

Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to the Subject.

Due to the fact that there are no immediately available immigration hearing dates in New York, subject was given an immigration hearing date and time to be set.

Note: Subject was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. Subject stated that he understood everything that was explained to him. Subject was processed and turned over to Varick for detention.

Other Identifying Numbers

ALIEN: (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number: (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)
Other: (b)(6);(b)(7)(C)
COMMENT: FINS

Signature (b)(6);(b)(7)(C)	Title DO
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE:		CASE#:	
Case Officer: (b)(6);(b)(7)(C)		NTA (LPR)	
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: Guyana	
Sex: M		Date of Birth: (b)(6);(b)(7)(C)	
Age: 28			
Height: 65"		Weight: 145	
Eye Color:		BRN	
Hair Color: BLK		Complexion: MED	
Scars, Marks, and/or Tattoos:			
(b)(7)(F)		Social Security Number: (b)(6);(b)(7)(C)	
Driver's License Number:		Issuing State:	
Children:		Spouse:	
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		(b)(7)(E)	
... CRIMINAL HISTORY ...		... PHOTO ...	
1. 10/8/15 - PL 120.05: Assault 2 nd Degree (Conv)(NCIC 1399)			
2. 9/24/12 - PL 155.25: Attempted Petit Larceny (Conv)(NCIC 2399)			
3. 3/10/11 - PL 240.20: Disorderly Conduct (Conv)(NCIC 5311)			
4. 1/15/99 - PL 240.20: Disorderly Conduct (Conv)(NCIC 5311)			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: Queens		State/ ZIP: NY 11428	
Telephone Number(s): (347) (b)(6);(b)(7)(C)			
Secondary Address: Parent's Home			
(b)(6);(b)(7)(C) St, Saint Albans, NY 11412			
Employment: Unknown			
Vehicles: Unknown			
Date of photo: June 23, 2014			
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...			

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship UNITED KINGDOM	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) Babylon, NEW YORK, 11704			
Date, Place, Time, and Manner of Last Entry 08/14/1989, NYC, P23 - CHILD ALIEN P21, P22, P26 OR P27		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 38	Date of Action 08/11/2015	Location Code CIP/NYC
City, Province (State) and Country of Birth Manchester, UNITED KINGDOM		AK ☒ Form (Type and No.) Lifted ☐ Not Lifted ☐	
NTV Issuing Post and NTV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 2-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED KINGDOM		Mother's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES	
Monies Due Properly in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Wends(s) See Narrative
Name and Address of (Last) Current U.S. Employer SABIC POLYMERSHAPES COMPANY HICKSVILLE, NY US	Type of Employment See Narrative	Salary 17 Hourly	Employed from/to Mfr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1129881989 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO CHEST - BOB MARLEY TATTOO CHEST - CADILLAC ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 8/11/16		(b)(6);(b)(7)(C) (Date/Initials)	
Distribution: A FILE WORK FOLDER STATS		Received: (b)(6);(b)(7)(C) Officer: on: August 11, 2015 (date) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
TATTOO FOREARM, LEFT - SKULLS TATTOO SHOULDER, RIGHT - TIGER TATTOO ARM, LEFT UPPER - BEN FRANKLIN TATTOO SHOULDER, LEFT - SKULLS TATTOO ABDOMEN - TRIBAL SKULL TATTOO CHEST - SKULL		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/11/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(B) Controlled Substance Trafficking		
Previous Criminal History ----- On 02/25/1999, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction. The subject was sentenced to 3 month(s).		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 0.00		
At/Near ----- WYANDANCH, NY		
Record of Deportable/Excludable Alien: Arrest:		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/11/2016

On August 11, 2016 at approximately 07:15 am the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) was arrested as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested during a vehicle stop outside of (b)(6);(b)(7)(C), Wyandanch, NY 11798 pursuant to an I-200, Warrant of Arrest. (b)(6);(b)(7)(C) was positively identified and arrested without incident. Officers left the area at approximately 0725 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.

Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of the UK. (b)(6);(b)(7)(C) was admitted to the United States at New York, New York on or about August 14, 1989 as a Lawful Permanent Resident.

Other Factors:
(b)(6);(b)(7)(C) has no fear of returning to his country of citizenship.

Criminal History:
07/09/99 PL 220.31 Criminal Sale of Controlled Substance - convicted

Family:
(b)(6);(b)(7)(C) claims to not be married but claims to have two USC children, ages 14 and 5. The children live with their biological mothers.

Health:
(b)(6);(b)(7)(C) claims to be in good health.

Applications:
(b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his mother, (b)(6);(b)(7)(C) at 631-649-(b)(6);(b)(7)(C) at 0845 hrs. The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 0845 hrs.

Property:
(b)(6);(b)(7)(C) had no money in his possession at time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the consulate of the UK at 0830 hours.

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Consulate Notification, I-662 Notice to Appear, I-200 Warrant of Arrest and Free Legal Services List. Bedspace was approved by SDDO (b)(6);(b)(7)(C). Subject was transported to Varick Street for housing.

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature	Title
(b)(6);(b)(7)(C)	DEPORTATION OFFICER



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 08/20/2015

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: UK
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 46
Height: 6'5" Weight: 240 Eye Color: Bro Hair Color: BLK Complexion: Dark

Scars, Marks, and/or
Tattoos:

(b)(7)(E)

Social Security Number: (b)(6);(b)(7)(C)

SID: (b)(6);(b)(7)(C)

Driver's License Number: (b)(6);(b)(7)(C) Issuing State: NY Children:

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted:

IJ DEC/ Date: 06/12/3

VD Exp. Date:

BIA DEC/ Date:

... CRIMINAL HISTORY ...

... PHOTO ...

- 07/09/1999 - Criminal Sale Con. Sub - Convicted (Felony)
-
-
-
-
-

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: West Babylon State/ ZIP: NY 11704

Telephone Number(s):
516-761-(b)(6)/631-920-5-(b)(6)

Secondary Address:

Employment:

Vehicles: 2005 Cadillac STS 4dr sedan
2000 Chevy - Express Van (b)(6);(b)(7)(C) TAN

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair XXX	Eyes BRO	Cmplxn MED
Country of Citizenship GUYANA	Passport Number and Country of Issue 576300 GUYANA	File Number (b)(7)(E);(b)(7)(C)		Height 69	Weight 190	Occupation See Narrative	
U.S. Address (b)(6);(b)(7)(C) Bellerose, NEW YORK, 11426				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 07/06/1991, NYC, CRI - Spouse of a U.S. citizen - CONDITIONAL				Passenger Boarded at (b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.1			
Date of Birth (b)(6);(b)(7)(C)	Age: 48	Date of Action 08/11/2016	Location Code NYC/NYC	At/Near See I-831	Date/Hour 08/11/2016 09:40		
City, Province (State) and Country of Birth GEORGETOWN, GUYANA		AR ☒ Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 4-UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUYANA				Mother's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment Employee		Salary 10 Weekly		Employed from/to 09/01/2010 / /	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1092043359 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C) ... (CONTINUED ON I-831) (b)(6);(b)(7)(C)							
Alien has been advised of communication privileges _____ (Date/Initials)				(Signature and Title of Immigration Officer)			
Distribution: A file Stats Fug Ops		Received: (Subject and Documents) (Report of Interview) (b)(6);(b)(7)(C) Officer: _____ on: August 11, 2016 (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
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SCARS MARKS AND TATTOOS

TATTOO ARM, RIGHT, NONSPECIFIC - Rose with the word (b)(6);(b)(7)(C)

Subject Health Status

The subject claims good health.

Current Administrative Charges

08/11/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(B) Controlled Substance Trafficking
08/11/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(U) Attempt or Conspiracy to Commit an Offense Described in Section 101(a)(43)
08/11/2016 - 237a2Bi - DRUG CONVICTION

Previous Criminal History

On 06/23/2011, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 07/14/2011. The subject was sentenced to 0 year(s), 0 month(s), 15 day(s).

On 12/02/1997, the subject was arrested for the crime of "Cocaine - Sell" which resulted in a conviction on 02/22/2000. The subject was sentenced to 0 year(s), 360 month(s), 0 day(s).

On 01/01/1996, the subject was arrested for the crime of "Domestic Violence" which resulted in a conviction on 01/11/1996. The subject was sentenced to 0 year(s), 0 month(s), 30 day(s).

Records Checked

(b)(7)(E)

OCCUPATION

Ind Contractor

NAME AND ADDRESS OF US EMPLOYER

Eastern Connection (b)(6);(b)(7)(C) Long Island City, NY 11101 US

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Bellerose, NY		
MOTHER INFORMATION ----- NATIONALITY: GUYANA ADDRESS: (b)(6);(b)(7)(C) Richmond Hill, NEW YORK, UNITED STATES		
Record of Deportable/Excludable Alien: ARREST: On August 11, 2016, at approximately 09:40 am, subject (b)(6);(b)(7)(C) (DOB: (b)(6);(b)(7)(C)) was arrested by the NYC/ERO Fugitive Operation Unit during Operation Cross Check FOD Ops pursuant to a Warrant Of Removal/Deportation (I205). Subject was arrested outside his residence located at (b)(6);(b)(7)(C) Bellerose, NY 11426. At no time was consent granted or needed because subject was arrested in a public area. All members of the NYC/ERO Fugitive Operations Unit departed subject's residence at 10:00 am without incident. Subsequent to arrest, subject was transported to 26 Federal Plaza for processing.		
IMMIGRATION HISTORY: Subject is a citizen and national of Guyana. Subject's parents are also citizens and nationals of Guyana. Subject's parents reside in Guyana. On July 6, 1991, subject entered the United States (US) at John F Kennedy International Airport of New York on an immigrant visa packet and was admitted into the US as a CR-1 Temporary Lawful Permanent Resident (LPR) of the US, authorized to remain in the US until July 5, 1993. On June 4, 1993, subject filed a Petition To Remove The Conditions On Residence (I-751) with US Immigration and Naturalization Service (USINS). On September 8, 1994, USINS approved subject's I-751 application and changed subject's status to that of an IR-1 Lawful Permanent Resident of the US. On June 9, 1997 subject filed an Application For Naturalization (I-400) with USINS. USINS terminated subject's I-400 application pursuant to OI 103.2(o) because subject failed to appear for his naturalization examination on two separate dates. On March 29, 2000, the Federal Correctional Institution (FCI) Schuylkill in Pennsylvania informed USINS that the subject was in their custody. On May 26, 2000, FCI Schuylkill informed USINS that the subject was tentatively scheduled for release on September 9, 2025. USNIS placed an Immigration Detainer (I-247) on subject. On September 30, 2005, US Immigration and Customs Enforcement (ICE) served subject a Notice To Appear (I-862) via mail charging him under sections 237(a)(2)(A)(iii) and 237(a)(2)(B)(i) of the Immigration and Nationality Act (INA). On November 12, 2008, ICE encountered subject at the Metropolitan Detention Center of New York. ICE placed another immigration detainer (I-247) on subject. On July 8, 2009 subject was placed into ICE custody. Subject was served in person another Notice To Appear (I-862) charging him under		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016			
sections 237(a)(2)(A)(iii) and 237(a)(2)(B)(i) of the INA. On August 24, 2009, the Immigration Judge (IJ) ordered the subject removed from the US to Guyana and approved the grant of deferred action by ICE until August 10, 2010. On September 25, 2009 subject was released to the custody of the US Postal Inspection Service as specified by the deferred action request. On July 16, 2012, the US Postal Inspection Service submitted another deferred action request to ICE on behalf of the subject. On September 15, 2012, subject was encountered by ICE's Secure Communities Command Center and an Immigration Detainer (I-247) was lodged. On August 21, 2012, ICE granted the deferred action request until August 20, 2013 and lifted the detainer. As per HQCMU Deferred Action Unit, subject has no pending Deferred Action requests pending. Subject also has no pending immigration applications at this time. Subject is a final order of removal and is amenable to removal under sections 237(a)(2)(A)(ii) and 237(a)(2)(A)(iii) of the Immigration and Nationality Act (INA). FAMILY: Subject resides with his common law spouse (b)(6);(b)(7)(C) and their three USC children. Two of their children are adults and one is a minor. Subject also has an additional five USC children from other relationships. Three of the children are minors and two are adults. One of his children is currently in the US AirForce. HEALTH: Subject claims to be in good health and is not taking any prescribed medication at this time. OTHER FACTORS: Subject states he never served in the United States Military. Subject also claims fear of returning to his home country of Guyana. Subject claims that he will be a target because of his previous criminal convictions. CRIMINAL HISTORY: On or about January 11, 1996 at the Euclid Municipal Court of Ohio, subject was convicted of: Domestic Violence in violation of ORC 2919.25 Subject was sentenced to 1 year Probation, a \$350.00 USD Fine and 30 Days Confinement. The 30 Days sentence was suspended. On or about February 22, 2000 at the United States District Court, Eastern District of New York, subject was convicted of: Conspiracy To Import Cocaine in violation of Title 21 USC 963, 952(a), 960(b)(1) Conspiracy To Distribute & Possess With Intent To in violation of Title 21 USC 846, 841(a)(1), 841(b)(1)(A) Importation of Cocaine in violation of Title 21 USC 952(a), 960(a)(1), 960(b)(1)(B) Possession With Intent To Distribute Cocaine in violation of Title 21 USC 841(a)(1), 841(b)(1)(A) Subject was sentenced to 360 months confinement on each count to run concurrent for a total of 360 months, 5 years Supervised Release, and a \$400.00 USD Fine. On or about July 14, 2011 at the Queens County Criminal Court of New York, subject was convicted of: Disorderly Conduct in violation of NYPL 240.20 Subject was sentenced to Conditional Discharge, 15 Days Confinement and a \$250.00 USD Fine. <tr><td>Signature (b)(6);(b)(7)(C)</td><td colspan="2">Title DO</td></tr>			Signature (b)(6);(b)(7)(C)	Title DO	
Signature (b)(6);(b)(7)(C)	Title DO				

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
CONSULAR NOTIFICATION: Subject was afforded the opportunity to speak with a consular official from his country of Guyana. Subject declined to speak with a consular official at 1:00 pm. Mandatory Consular notification was faxed to the Consulate General of Guyana at 1:30 pm. MONEY/FOOD: Subject is in possession of \$50.00 US Dollars. Subject was provided at G-589 Property Receipt #3636756 for his money and a G-589 Property Receipt #3636755 for his property. Subject was provided a meal at 12:00 pm and refused to eat. PHONE CALL: Subject called his sister (b)(6);(b)(7)(C) (tel:917-683-(b)(6)) at 12:30 pm. The call lasted approximately 5 minutes. DISPOSITION: Subject was served the Warning For Failure To Depart (I-229a). Subject is to be transported to Varick SPC for further processing. Custody approved by SDDO (b)(6);(b)(7)(C) and detention approved by SDDO (b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (OHIO UNITED STATES) Driver's License (State and Country)-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: New York State Driver License (exp:11/10/2022) Foreign Travel Document-(b)(6);(b)(7)(C) (GUYANA) COMMENT: Guyana Travel Document (exp:01/2010) State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NEW YORK		
Signature (b)(6);(b)(7)(C) A 4355 RAMIREZ	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 8/4/17

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Guyana
File Number: (b)(6);(b)(7)(C) Sex: MALE Date of Birth: (b)(6);(b)(7)(C) Age: 48
Height: 5'9 Weight: 170 lbs Eye Color: BRO Hair Color: BLK Complexion: DARK

Scars, Marks, and/or
Tattoos: UNKNOWN

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)
Driver's License Number: (b)(6);(b)(7)(C) Issuing State: NY Children: 3 Spouse: UNKNOWN

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)
Benefits Checks: (b)(7)(E)
EOIR Contacted: N/A
IJ DEC/ Date: 08/24/09
VD Exp. Date: N/A
BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

- 01/11/1996 – Domestic Violence in violation of ORC 2919.25 – 13AB – Misdemeanor - Convicted
- 02/22/2000 – Conspiracy To Import Cocaine in violation of Title 21 USC 963 – 3530 – Felony - Convicted
- 02/22/2000 – Conspiracy To Distribute & Possess With Intent To in violation of Title 21 USC 846 – 3530 – Felony - Convicted
- 02/22/2000 – Importation of Cocaine in violation of Title 21 USC 952(a) – 3530 – Felony - Convicted
- 02/22/2000 – Possession With Intent To Distribute Cocaine in violation of Title 21 USC 841(a)(1) – 3530 – Felony - Convicted
- 07/14/2011 – Disorderly Conduct in violation of NYPL 240.20 - 5311 – Violation - Convicted

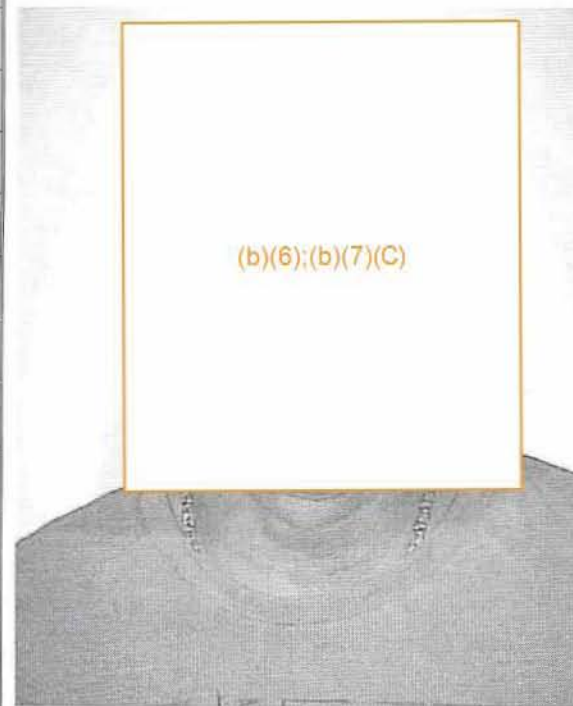
... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: South Ozone Park State/ ZIP: NY 11420
Telephone Number(s): (347) 599 (b)(6); (718) 738 (b)(7)(C)

Secondary Address: (b)(6);(b)(7)(C) Bellerose, NY 11426

Third Address:
Employment:
Vehicles:

... PHOTO ...



Date of photo: 06/24/2011

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)	File Number (b)(7)(E);(b)(7)(C)	
Date of Birth (b)(6);(b)(7)(C)			
Age: 34			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C) BAY SHORE, NEW YORK, 11706			
Date of Birth (b)(6);(b)(7)(C)	Date of Action 08/11/2016	Location Code CIP/NYC	
City, Province (State) and Country of Birth SAN MIGUEL, EL SALVADOR	AR ☒ Form (Type and No.)	Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name (b)(6);(b)(7)(C)		
Date Visa Issued	Social Security Number (b)(6);(b)(7)(C)		
Immigration Record POSITIVE - See Narrative	Criminal Record See Narrative		
Name, Address, and Nationality of Sponsor (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
(b)(6);(b)(7)(C), and Address, if Known NATIONALITY: EL SALVADOR		(b)(6);(b)(7)(C), and Address, if Known ... SEE INFO IN NARRATIVE	
Names Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative
Name and Address of (Last/Current) US Employer See Narrative	Type of Employment See Narrative	Salary 430 Weekly	Employed from/to X / / 2011 / /
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1037905498			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 8/4/2016 (Date/Initials)			
Distribution File Stats Fug Ops	Received (b)(6);(b)(7)(C) Officer on August 11, 2016 (Date) Disposition: Warrant of Arrest/Notice to Appear Examiner Officer (b)(6);(b)(7)(C)		

Alien Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
None Visible - None None Indicated - None		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/11/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 08/31/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 12/11/2006, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- MRB Furniture 10 Baywood Street West Babylon, NY 11704 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
FUNDS IN POSSESSION ----- United States Dollar 0.00		
At/Near ----- Bay Shore, NY		
MOTHER INFORMATION ----- NATIONALITY: EL SALVADOR ADDRESS: (b)(6);(b)(7)(C) BAY SHORE, NEW YORK, UNITED STATES		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/11/2016

Record of Deportable/Excludable Alien:
Arrest:
On August 11, 2016, Long Island Fugitive Operations arrested (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) AKA: (b)(6);(b)(7)(C) was identified utilizing a traffic stop at the corner of Spur Drive South and 5th Avenue Bay Shore. After (b)(6);(b)(7)(C) was positively identified he was arrested without incident at 0655 hours. All officers departed the location at 0700 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza Central Islip, NY 11722 for further processing.

Immigration History:
(b)(6);(b)(7)(C) is a national and citizen of El Salvador. Both of (b)(6);(b)(7)(C) parents are nationals and citizens of El Salvador. (b)(6);(b)(7)(C) entered the United States at or near an unknown place on or about an unknown date without being inspected/admitted by an Immigration Officer. (b)(6);(b)(7)(C) is being issued and served a Notice to Appear (I-862) charging (b)(6);(b)(7)(C) with violating 212(a)(6)(A)(i) of the Immigration and Nationality Act.

Other Factors:
(b)(6);(b)(7)(C) has no a fear of returning to his country of citizenship. (b)(6);(b)(7)(C) refused to give a sworn statement or sign any documents without an attorney present.

Criminal History:
12/15/15 VTL 1192.02 Operate a Motor Vehicle with .08 of 1% Alcohol (Felony) - Convicted
03/22/07 VTL 1192.03 DWI (Misdemeanor) - Convicted

Family:
(b)(6);(b)(7)(C) claims to not be married and has no children

Health:
(b)(6);(b)(7)(C) claims to be in good health and not taking medication for any ailment.

Applications:
(b)(6);(b)(7)(C) does not have any pending immigration applications at this time, that appeared in the A-file or that system checks revealed

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call to his sister (b)(6);(b)(7)(C) (631) 704-(b)(6);(b)(7)(C) @ 0850 hours. The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 0845 hours.

Property:
(b)(6);(b)(7)(C) had no money at his time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the El Salvadoran consulate at 0825 hours but declined

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Notice to Appear (I-862), warrant of Arrest (I-200), Custody Determination (I-286) and Consulate Notification, Bed

Signature	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	Title
			DO

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/11/2016
space was approved by SDDO (b)(6);(b)(7)(C) was transported to 201 Varick Street for further processing.		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Inmate Number - County Jail (b)(6);(b) (NEW YORK UNITED STATES) COMMENT: SUFFOLK COUNTY Other Biometric (b)(6);(b)(7)(C) COMMENT: FINS		
Signature	(b)(6);(b)(7)(C)	Title



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 5/31/2016

CASE#:

Case
Officer:

(b)(6);(b)(7)(C)

Name: (b)(7)(E) AKA: (b)(6);(b)(7)(C) Country of Citizenship: El Salvador
File Number: 094 440 500 Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 34
Height: 70 Weight: 140 Eye Color: Brown Hair Color: Black Complexion: Medium

Scars, Marks, and/or
Tattoos:

Unknown

(b)(7)(E)

Social Security Number:

(b)(6);(b)(7)(C)

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

(b)(6);(b)(7)(C)

Issuing State:

NY

Children:

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted:

NTA

IJ DEC/ Date:

VD Exp. Date:

BIA DEC/ Date:

... CRIMINAL HISTORY ...

- 12/15/2015 - VTL 1192.02 Operate a Motor Vehicle with .08 of 1% Alcohol or More in Blood. Convicted
- 3/22/2007 - VTL 1192.03 DWI. Convicted

3.

4.

5.

6.

PRIORITY 1D

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

Bay Shore

State/ ZIP:

NY 11706

Telephone Number(s):

Secondary Address:

Employment:

Vehicles:

... PHOTO ...

(b)(6);(b)(7)(C)

(b)(6)

Date of Photo: 8/31/2014

Other Att

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CARE)		First	Middle	Sex	Hair	Eyes	Complexion
(b)(6);(b)(7)(C)				M	BLK	BRO	MED
Country of Citizenship	Passport Number and Country of Issue		File Number	Height	Weight	Occupation	
EL SALVADOR			(b)(7)(E);(b)(7)(C)	65	140	COOK	
U.S. Address				Scars and Marks			
(b)(6);(b)(7)(C) Brentwood, NEW YORK, 11717				See Narrative			
Date, Place, Time, and Manner of Last Entry				FBI Number			
Unknown Date, UNK, WI - Without Inspection				(b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth		Age: 39	Date of Action	Method of Location/Apprehension			
(b)(6);(b)(7)(C)			08/11/2016	L 516.1			
City, Province (State) and Country of Birth		AR ☒	Form: (Type and No.)	☐ Lified ☐ Not Lified ☐			
Barrio El Centro, EL SALVADOR				At/Neat			
NTV Issuing Post and NTV Number		Social Security Account Name		Date/Hour			
		(b)(6);(b)(7)(C)		See I-831 08/11/2016 08:26			
Date Visa Issued		Social Security Number		By			
		(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)			
Immigration Record		Criminal Record		Status at Entry			
POSITIVE - See Narrative		See Narrative		Status When Found			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children		Length of Time Illegally in U.S.			
(b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		None					
(b)(6);(b)(7)(C) address, if Known		(b)(6);(b)(7)(C) Names, Nationality, and Address, if Known					
NATIONALITY: UNKNOWN		NATIONALITY: UNKNOWN					
Mortgage Due/Property in U.S. Not in Immediate Possession		Fingerprinted? ☒ Yes ☐ No		System Checks		Charge Code Word(s)	
None Claimed				See Narrative		See Narrative	
Name and Address of (Last) Current U.S. Employer		Type of Employment		Salary		Employed from/to	
I-HOP Ronkonkoma, NY US		Employee		15 Hourly		Mr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
PIN: 1037785348 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)							
(b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY:							
(b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS							
TATTOO ARM, RIGHT, NONSPECIFIC - "K" upper right arm							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 8/11/2016 (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)							
Distribution:				Received			
A FILE				(b)(6);(b)(7)(C)			
FUG OPS				on: August 11, 2016 (Time)			
STATS				Disposition: Bag and Baggage			
				Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/11/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/11/2016 - 212a5A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 09/22/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 10/10/2004, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s).		
Records Checked ----- (b)(7)(E)		
FUNDS IN POSSESSION ----- United States Dollar 34.27		
At/Near ----- Brentwood, New York		
Record of Deportable/Excludable Alien: On August 11, 2016, at approximately 0645 hours Subject, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB/COC: El Salvador A# (b)(6);(b)(7)(C) was arrested without incident by Central Islip (CIP) Fugitive Operations Team (FOT) members, during Operation Cross Check. At approximately 0640 hours, (b)(6);(b)(7)(C) was observed by FOT officers departing his residence (b)(6);(b)(7)(C) Brentwood, NY 11717) in a 2001 Gray Honda Civic NY plate # (b)(6);(b)(7)(C) FOT members utilized a car stop at the corner of Saint Andrew's Drive and Crooked Hill Road, positively identified (b)(6);(b)(7)(C) and placed him under arrest, pursuant to an I-205 (Warrant of Removal). FOT officers departed the area at 0655 hours. Portillo was transported to 535 Federal Plaza, Central Islip, NY 11772 for processing.		
ALIENAGE AND DEPO -----		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	File Number	Date				
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/11/2016				
(b)(6);(b)(7)(C) is a citizen and national of El Salvador and is illegally present in the United States. (b)(6);(b)(7)(C) entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. (b)(6);(b)(7)(C) was apprehended by Border Patrol and placed in proceedings. (b)(6);(b)(7)(C) was ordered deported by an Immigration Judge on January 02, 1997 at New York City, New York. On or about June 20, 2001, (b)(6);(b)(7)(C) filed an I-821 (Application for Temporary Protected Status) and I-765 (Application for Employment Authorization). On May 19, 2003, (b)(6);(b)(7)(C) I-821 and I-765 were approved by CIS (Citizenship and Immigration Services). On October 30, 2013, (b)(6);(b)(7)(C) was convicted of Aggravated DWI (Felony). On March 06, 2014, (b)(6);(b)(7)(C) Temporary Protected Status was withdrawn in accordance with 8 CFR 244.1, due to his felony conviction. CRIMINAL HISTORY: October 30, 2013 - VTL 1192 Sub 2-AA - Aggravated DWI: convicted October 30, 2013 - VTL 1192 Sub 03 - DWI: convicted October 30, 2013 - VTL 1192 Sub 2-AA - Aggravated DWI: convicted January 27, 2005 - VTL 1192 Sub 02 - Operate MV With .08 of 1% Alcohol or Moore In Blood 1st: convicted FAMILY (b)(6);(b)(7)(C) states that he is married to (b)(6);(b)(7)(C) (Dob: (b)(6);(b)(7)(C) Valid TPS) and that they have four minor United States Citizen children who reside with them. DISPOSITION (b)(6);(b)(7)(C) does not claim to have any medical conditions or to be taking any prescription medication at this time. (b)(6);(b)(7)(C) was allowed to make a phone call at 0905 hours and called his wife (b)(6);(b)(7)(C) at 631 891 (b)(6);(b)(7)(C) speaking to her for several minutes. (b)(6);(b)(7)(C) was offered a meal several times during the course of processing, but declined to take one. (b)(6);(b)(7)(C) was served with a consulate notification form, I-229a and Detainee Locator sheet. (b)(6);(b)(7)(C) is in possession of \$ 34.27 US currency (vouchered G-589 receipt # 4039128). Space approved by SDDO (b)(6);(b)(7)(C) Upon completion of processing, Subject was transported to Varick for custody. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NYSID <table border="1"><thead><tr><th>Signature</th><th>Title</th></tr></thead><tbody><tr><td>(b)(6);(b)(7)(C)</td><td>DO</td></tr></tbody></table>			Signature	Title	(b)(6);(b)(7)(C)	DO
Signature	Title					
(b)(6);(b)(7)(C)	DO					

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/11/2016
Signature	(b)(6);(b)(7)(C)	Title
		DO

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 3/17/2016		CASE#:			
Case Officer: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)	AKA: PORTILLO, Antonio	Country of Citizenship: El Salvador			
File Number: (b)(6);(b)(7)(C)	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 38		
Height: 5'05"	Weight: 140	Eye Color: BRO	Hair Color: BLK		
Complexion: MED	Scars, Marks, and/or Tattoos: Unknown				
(b)(7)(E)	Social Security Number:	SID: (b)(6);(b)(7)(C)			
Driver's License Number:	Issuing State:	Children: UNK	Spouse: UNK		
IMMIGRATION HISTORY		(b)(7)(E)			
(b)(7)(E)		(b)(7)(E)			
Benefits Checks: NEG		EOIR Contacted:	3/17/16		
(b)(7)(E)		IJ DEC/ Date:	1/2/1997		
		VD Exp. Date:	NTA		
		BIA DEC/ Date:	NTA		
... CRIMINAL HISTORY ...		... PHOTO ...			
1.	10/30/2013 VTL 1192 Aggravated DWI, Class E-Felony - Convicted	Date of photo: 2013			
2.	1/27/2005 VTL Operate A MV With .08 Of 1% Alcohol In Blood, Unclassified Misd. - Convicted				
3.					
... LAST KNOWN ADDRESS ...					
Address:	(b)(6);(b)(7)(C)				
City:	Brentwood			State/ ZIP:	NY 11717
Telephone Number(s):					
Secondary Address:	(b)(6);(b)(7)(C)				
Brentwood, NY 11717					
Third Address:					
Employment:					
Vehicles:					

Family Name (CAFS): (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair GRY	Eyes BRO	Complexion MED
Country of Citizenship COLOMBIA	Passport Number and Country of Issue See Narrative	File Number (b)(7)(E);(b)(7)(C)		Height 67	Weight 165	Occupation Painter	
U.S. Address: (b)(6);(b)(7)(C) Sag Harbor, NEW YORK, 11963				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)	Age: 50	Date of Action 08/12/2016	Location Code CIP/NYC	Method of Location/Apprehension NCA 511.2.3			
City, Province (State) and Country of Birth Versalles-Valle, COLOMBIA		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	At/From See I-831		Date/How 08/12/2016 11:13	
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegally in U.S.			
(b)(6);(b)(7)(C)		in Name, if Appropriate		Number and Nationality of Minor Children 2-UNITED STATES			
Harbor, NEW YORK, UNITED STATES		NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) Sag		Mother's Present and Maiden Name, Nationality, and Address, if Known			
(b)(6);(b)(7)(C)		NATIONALITY: COLOMBIA ADDRESS: , COLOMBIA		(b)(6);(b)(7)(C) NATIONALITY: COLOMBIA ADDRESS: , COLOMBIA			
Medical Docs/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer Pelican Painting Inc.		Type of Employment Owner		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1042963293 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS None Indicated - None Indicated None Visible - None Visible ...(CONTINUED ON I-831)							
Alien has been advised of communication privileges		8/12/16 (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)			
Distribution: File Work Folder		Receive Officer on: August 12, 2016		(b)(6);(b)(7)(C)			
		Disposition: Warrant of Arrest/Notice to Appear		Examiner Officer: (b)(6);(b)(7)(C)			

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 02/08/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 11/27/2012, the subject was arrested for the crime of "Assault" which resulted in a conviction. The subject was sentenced to N/A. On 12/16/2010, the subject was arrested for the crime of "Tax Revenue" which resulted in a conviction. The subject was sentenced to N/A. On 04/23/1997, the subject was arrested for the crime of "Family Offense" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 225.00		
At/Near ----- Sag Harbor, New York		
Record of Deportable/Excludable Alien: Arrest: On August 12, 2016, Long Island Fugitive Operations arrested (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C) was arrested during OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested without incident after being positively identified by Officer Rothermel. (b)(6);(b)(7)(C) was arrested in front of his residence (b)(6);(b)(7)(C) Sag Harbor, NY 11963) @ 0920 hours. All officers departed the location at 0925 hours. (b)(6);(b)(7)(C) was transported to 535		
Signature (b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	Title DO

2 of 4 Pages

File Number	Date
(b)(6);(b)(7)(C)	08/12/2016
(b)(6);(b)(7)(C);(b)(7)(E)	

Federal Plaza Central Islip, NY 11722 for further processing.

Immigration History:
(b)(6);(b)(7)(C) is a national and citizen of Columbia. Both of (b)(6);(b)(7)(C) parents are nationals and citizens of Colombia. (b)(6);(b)(7)(C) entered the United States at or near an unknown place on or about an unknown date without being inspected/admitted by an Immigration Officer. (b)(6);(b)(7)(C) is being issued and served a Notice to Appear (I-862) charging (b)(6);(b)(7)(C) with violating 212(a)(6)(A)(i) of the Immigration and Nationality Act.

Other Factors:
(b)(6);(b)(7)(C) has a fear of returning to his country of citizenship due to his participation in the Colombian Military.

Criminal History:
08/06/13 PL 120.00.01 Assault (Misdemeanor) - Convicted
11/18/11 26 USC 7202 Failure to Collect and Pay over Employment Taxes (Felony) - Convicted
09/04/97 PL 260.10 Endangering the Welfare of a Child (Misdemeanor) - Convicted

Family:
(b)(6);(b)(7)(C) claims to be divorced and has custody of 2 children ages 17 and 14 who were left in the care of (b)(6);(b)(7)(C) mother (b)(6);(b)(7)(C). The children's biological mother (b)(6);(b)(7)(C) lives in Hampton Bays and regularly visits the children. (b)(6);(b)(7)(C) arrived at the target location as officers were departing.

Health:
(b)(6);(b)(7)(C) claims to be in good health and not taking medication for any ailment.

Applications:
(b)(6);(b)(7)(C) does not have any pending immigration applications at this time, that appeared in the A-file or that system checks revealed

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call to his ex-wife (b)(6);(b)(7)(C) (631) 680-(b)(6) @ 1130 hours. The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 1115 hours.

Property:
(b)(6);(b)(7)(C) had \$225.00 USD which was inventoried on G-589# 4039134.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the Colombian consulate at 1115 hours but declined

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Notice to Appear (I-862), Warrant of Arrest (I-200), Custody Determination (I-286) and Consulate Notification. Bed space was approved by SDDO (b)(6);(b)(7)(C) was transported to 201 Varick Street for further processing.

Signature	(b)(6);(b)(7)(C)	Title	DO
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Form I-831 Continuation Page (Rev. 08/01/07)

Family Name (CAFS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLK	Eyes BRO	Complexion BLK
Country of Citizenship GUYANA	Passport Number and Country of Issue (b)(7)(E);(b)(7)(C)		File Number (b)(7)(E);(b)(7)(C)	Height 70	Weight 200	Occupation Nurse	
U.S. Address (b)(6);(b)(7)(C) HEMPSTED, NEW YORK, 11552				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)		Age: 62	Date of Action 08/12/2016	Location Code CIP/NYC		At/Where See I-831	
Place of Birth (State) and Country of Birth GUYANA		AR ☒	Form (Type and No.)	Lifted ☐	Not Lifted ☐	Date/Time 08/12/2016 11:00	
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		By See Narrative			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) GORDON, DIANNE NATIONALITY: UNITED STATES				Number and Nationality of Minor Children None			
Father's Name, Maiden Name, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUYANA				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES			
Monies Due Property in U.S. Not an Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer Registered Nurse (self employed)		Type of Employment Registered Nurses		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1120987337							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS None Indicated - None Indicated							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				(b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution A FILE FUG OPS STATS				Received (b)(6);(b)(7)(C) Officer on August 12, 2016 Disposition Warrant of Arrest/Notice to Appear Examine Officer (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/12/2016 - 237a1B - NONIMMIGRANT OVERSTAY		
Previous Criminal History ----- On 07/12/2000, the subject was arrested for the crime of "Sex Assault - Carnal Abuse" which resulted in a conviction. The subject was sentenced to 24 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- West Hempstead, NY		
Record of Deportable/Excludable Alien: On August 12, 2016, at approximately 0735 hours Subject, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) (b)(6) COB/COC: Guyana A# (b)(6);(b)(7)(C) was arrested without incident by Central Islip (CIP) Fugitive Operations Team (FOT) members, during Operation Cross Check. At approximately 0730 hours, (b)(6);(b)(7)(C) was observed by FOT officers departing his residence (b)(6);(b)(7)(C) West Hempstead, NY 11552) in a 2008 Black Toyota Highlander NY plate # (b)(6);(b)(7)(C). FOT members utilized a car stop at the corner of Utah Road and Champlain Ave, positively identified (b)(6);(b)(7)(C) and placed him under arrest, pursuant to an I-200 (Warrant of Arrest). FOT officers parked (b)(6);(b)(7)(C) vehicle in front of his house and secured it. FOT officers departed the area at 0740 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11772 for processing.		
ALIENAGE AND DEPORTABILITY: (b)(6);(b)(7)(C) a citizen and national of Guyana, entered the United States at or near San Juan,		
Signature (b)(6);(b)(7)(C)	Title DO	

(b)(6):(b)(7)(C)	File Number (b)(6):(b)(7)(C):(b)(7)(E)	Date 08/12/2016						
Puerto Rico, on or about November 12, 1992 with a non-immigrant transit visa, with authorization to remain in the United States for a temporary period not to exceed 29 days. (b)(6):(b)(7) remained in the United States beyond 29 days, without authorization from the Immigration and Naturalization Service or its successor the Department of Homeland Security. On December 12, 2000, (b)(6):(b)(7) was convicted of the crime of "Sexual abuse in the first degree" (NY PL 130.65.01) in the Criminal Court of the State of New York, County of the Bronx, and was sentenced to 90 days incarceration and 5 years probation. On or about October 25, 2011, (b)(6):(b)(7) had an I-130 (Petition for Alien Relative/Receipt number EAC (b)(6):(b)(7)(C) filed on his behalf by his US citizen spouse Diane Gordon. On or about October 10, 2012, the I-130 was approved by CIS (Citizenship and Immigration Services). Systems checks including PCQS and CLAIMS, reveal no I-485 (Application to Register Permanent Residence or Adjust Status) has been filed to date. On or about May 24, 2016, (b)(6):(b)(7)(C) case was referred to CIP FOT as a possible deportable alien. After further investigation by an FOT member, (b)(6):(b)(7) was identified as a criminal alien amenable to removal proceedings. On May 24, 2016, CIP FOT generated a Notice to Appear (I-862) and Warrant of Arrest (I-200) charging (b)(6):(b)(7) in violation of sections 237(a)(1)(B) of the INA. CRIMINAL HISTORY: On December 12, 2000, (b)(6):(b)(7) was convicted of the crime of "Sexual abuse in the first degree" (NY PL 130.65.01) in the Criminal Court of the State of New York, County of the Bronx, and was sentenced to 90 days incarceration and 5 years probation. MORRISON is a level 1 registered sex offender. FAMILY (b)(6):(b)(7) states that he is married to United States Citizen Dianne Gordon, but does not currently reside with her. DISPOSITION (b)(6):(b)(7) does not claim to have any medical conditions or to be taking any prescription medication at this time. (b)(6):(b)(7) was allowed to make a phone call at 0920 hours and called his sister (b)(6):(b)(7) at 516 474-(b)(6):(b)(7) speaking to her for several minutes. (b)(6):(b)(7)(C) was offered and accepted a meal at 0930 hours. (b)(6):(b)(7) was served with a Notice to Appear, a Notice of Rights and Request for Disposition, a Notice of Custody Determination, free legal list, EOIR33, and Detainee locator form. (b)(6):(b)(7) gave and signed a sworn statement (I-215c). Consulate notification for Subject's country of citizenship is mandatory. Notification was completed in accordance with 8 CFR Section 236, via fax. (b)(6):(b)(7) is in possession of no US currency. Space approved by SDDO (b)(6):(b)(7) Upon completion of processing, Subject was transported to Varick for custody. <table border="1"><tr><td>Signature</td><td>(b)(6):(b)(7)(C)</td><td>Title</td></tr><tr><td></td><td></td><td>DO</td></tr></table>			Signature	(b)(6):(b)(7)(C)	Title			DO
Signature	(b)(6):(b)(7)(C)	Title						
		DO						

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 05/24/2016

CASE#:

Case
Officer:

(b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: Guyana
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 62
Height: 5' 10" Weight: 180 Eye Color: BRO Hair Color: BLK Complexion: BLK

Scars, Marks, Tattoos

None

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)
Driver's License Number: (b)(6);(b)(7)(C) Issuing State: Children: Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks: NEG

(b)(7)(E)

EOIR Contacted: 05/25/16
IJ DEC/ Date: NTA
VD Exp. Date: NTA
BIA DEC/ Date: NTA

... CRIMINAL HISTORY ...

- 12/12/00 PL 130.65.01 Sexual Abuse-1st - convicted
-
-
-

... PHOTO ...

Date of photo: 2016

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: West Hempstead State/ ZIP: NY 11552
Telephone Number(s):

Secondary Address:

Employment: Registered Nurse at NYS Dept of Education

Vehicles: '93 Mercedes-Benz 190 Series (b)(6);(b)(7)(C)

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion LBR
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue See Narrative		(b)(6);(b)(7)(C) (b)(7)(E)	Height 67	Weight 160	Occupation unknown	
U.S. Address (b)(6);(b)(7)(C) westbury, NEW YORK, 11590				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at		(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 24	Date of Action 08/12/2016	Location Code CIP/NYC	At/From See I-831	Date/How 08/12/2016 08:59		
City, Province (State) and Country of Birth C. Derrumbado, La union, EL SALVADOR		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status When Found			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegality in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C)		RATIONALITY: EL SALVADOR ADDRESS: (b)(6);(b)(7)(C)		Mother's Present and Maiden Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) RATIONALITY: EL SALVADOR			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1141546578 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT, NONSPECIFIC - upper left arm (a star and the words of what you give is what you get) TATTOO LEG, LEFT, NONSPECIFIC - upper left leg of a dragon ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 8/12/2016 (b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
Distribution: A-FILE FUGOPS STATS				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 12, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examinee Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/12/2016 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 11/27/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
At/Near ----- Wantagh expressway , westbury , NY		
Record of Deportable/Excludable Alien: On August 12, 2016, at approximately 06:05 am, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was arrested during Operation Cross Check. Deportation Officer (b)(6);(b)(7)(C) observed a Hispanic male matching the biographical information and photograph of (b)(6);(b)(7)(C) exit 839 Highview, Westbury, NY and entered a Maroon Toyota X-Terra, bearing New York License Plates (b)(6);(b)(7)(C). The vehicle was registered to (b)(6);(b)(7)(C) but the driver was (b)(6);(b)(7)(C). Officer (b)(6);(b)(7)(C), Officer (b)(6);(b)(7)(C) and This writer conducted a vehicle stop at the entrance of the Wantagh Expressway at Old country Rd , Westbury , NY. (b)(6);(b)(7)(C) was positively identified and placed under arrest pursuant to an outstanding Warrant of Arrest of Alien (I-200) . (b)(6);(b)(7)(C) was transported to 26 Federal Plaza for further processing.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a citizen and national of EL SALVADOR. (b)(6);(b)(7)(C) parents are		
Signature (b)(6);(b)(7)(C)	Title DO	

2 of 4 Pages

Alien's Name	File Number	Date
(b)(6):(b)(7)(C)	(b)(6):(b)(7)(C):(b)(7)(E)	08/12/2016

citizens and nationals of EL Salvador. (b)(6):(b)(7)(C) entered the United States without being admitted or inspected by a U.S. Immigration Officer. On February 7, 2013, (b)(6):(b)(7)(C) filed an Application for Employment Authorization (I-765) . On January 6, 2015, (b)(6):(b)(7)(C) Application for Consideration of Deferred Action for Childhood Arrival (I-821D) was approved by US Citizenship and Immigration Services. (b)(6):(b)(7)(C) was arrested and convicted of the following charge of Driving while Intoxicated-1st Offense, placed him as enforcement priority .As per (b)(6):(b)(7)(C) at the BCU/DACA Senior, Vermont Service Center stated that since he has approved DACA it does not preclude (b)(6):(b)(7)(C) from be placed into removal proceeding.

(b)(6):(b)(7)(C) was served a Notice to Appear charging him under section 212(a)(6)(A)(i) of the Immigration and Nationality Act.

(b)(6):(b)(7)(C) has no other pending applications or appeals.

CRIMINAL HISTORY:

(b)(6):(b)(7)(C) fingerprints were electronically submitted to (b)(7)(F). A match to (b)(7)(F) and NY State Identification Number (b)(6):(b)(7)(C) was returned. On September 30, 2015, (b)(6):(b)(7)(C) was convicted of DWI -1st and sentenced to 3years of probation and community service and pay fine of \$500.00.

DISPOSTION:

The following Forms were Executed: I-862(NTA) , I-215 (sworn statement), I-286(Notice of Rights and Request for Disposition) and the Notice of Rights to Salvadorians , I-286 (Notice of Custody determination, and Addendum to Notice of Custody Determination, EOIR 33, FD- 249. A List of Free Legal Services was provided to the Subject.

(b)(6):(b)(7)(C) had at the time of arrest \$75.35 USD.

(b)(6):(b)(7)(C) was afforded the opportunity to contact the Consulate of El Salvador, but he declined

(b)(6):(b)(7)(C) claims to be in good health and is not taking any prescribed medications..

(b)(6):(b)(7)(C) was provided with a meal at approximately 0850 hrs.,

(b)(6):(b)(7)(C) was afforded the opportunity to make a telephone call and spoke with his father (b)(6):(b)(7)(C) at (516) 830 (b)(6):(b)(7)(C) Call lasted approximately 5 minutes.

Bed space was approved by SDDO (b)(6):(b)(7)(C). Subject was transported to Varick Street for housing.

Signature	(b)(6):(b)(7)(C)	Title
		DO



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 03/16/2016

CASE#:

Case
Officer:

(b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: EL SAL
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 25
Height: 67 Weight: 160 Eye Color: Bro Hair Color: Black Complexion: Light

Scars, Marks, and/or
Tattoos:

Unknown

(b)(7)(E)

Social Security Number:

(b)(6);(b)(7)(C)

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

Issuing State:

Children:

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

EOIR

Contacted:

Benefits Checks:

ABC

TPS

Family Unity

NACARA

DED

CAT

IJ DEC/ Date:

VD Exp. Date:

BIA DEC/ Date:

(b)(6);(b)(7)(C)

... CRIMINAL HISTORY ...

... PHOTO ...

1. 09/30/15: Operate Motor Vehicale with.08 of Alchol VTL 1192-
Sen. 3yrs probation

2.

3.

4.

5.

6.

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

Westbury

State/ ZIP:

NY 11590

Telephone Number(s)

516 984

(b)(6)

**Family members reside at this address and own the house **

(b)(6);(b)(7)(C)

No Foa

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue See Narrative	File Number (b)(6);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) Bronx, NEW YORK, 10452			
Date, Place, Time, and Manner of Last Entry 08/10/1998, NYC, P22 - UNMARRIED CHILD OF ALIEN RESIDENT		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 47	Date of Action 08/12/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth DOMINICAN REPUBLIC		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 3-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) FRANCISCO RAMON NATIONALITY: UNITED STATES		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprints? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer Self Employed	Type of Employment Owner	Salary Weekly	Employed from/to Xir
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 2110723 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT, NONSPECIFIC - Panther			
Subject Health Status The subject does not claim good health. Please contact your local IHSC health care staff member for additional information.			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: A-FILE STATS FUG OPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 12, 2016 (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)	

Form I-213 (Rev. 08/01/07)

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
Current Administrative Charges ----- 08/12/2016 - 212a2AiII - CONTROLLED SUBSTANCE CONVICTION 08/12/2016 - 212a2C - CONTROLLED SUBSTANCE TRAFFICKER WITH A CONVICTION		
Previous Criminal History ----- On 11/02/2002, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 05/22/2003. The subject was sentenced to N/A. On 10/19/1999, the subject was arrested for the crime of "Trespassing" which resulted in a conviction on 08/08/2000. The subject was sentenced to N/A. On 11/20/1996, the subject was arrested for the crime of "Trespassing" which resulted in a conviction on 11/21/1996. The subject was sentenced to 15 day(s). On 01/04/1996, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 01/05/1996. The subject was sentenced to 15 day(s). On 01/02/1992, the subject was arrested for the crime of "Marijuana - Sell" which resulted in a conviction on 01/04/1992. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
OCCUPATION ----- FoodTruck Cook		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Record of Deportable/Excludable Alien: ARREST: On August 12, 2016, at approximately 07:30 am, subject (b)(6);(b)(7)(C) (DOB: (b)(6);(b)(7)(C)) was arrested during Operation Cross Check FOD Ops by the NYC/ERO Fugitive Operation Unit pursuant to a Warrant of Removal/Deportation (I205). Subject was arrested at		
Signature (b)(6);(b)(7)(C)	Title DO	

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016			
his residence located at (b)(6);(b)(7)(C) Bronx, NY 10452. Consent to enter the residence was provided by the subject at 07:28 am. Consent witnessed by Deportation Officer (b)(6);(b)(7)(C). All members of the NYC/ERO Fugitive Operations Unit departed the residence at 07:45 am without incident. IMMIGRATION HISTORY: Subject is a citizen and national of the Dominican Republic. Subject's mother (b)(6);(b)(7)(C) is a national and citizen of the Dominican Republic and resides in the Dominican Republic. Subject's father (b)(6);(b)(7)(C) is a national of the Dominican Republic and resides in the United States. Subject's father became a naturalized US Citizen on July 30, 1993. Subject does not derive U.S. citizenship from his father because he was older than the eligible statutory age requirement, at the time that his father naturalized. Subject entered the United States on or about September 28, 1988, at San Juan, Puerto Rico on an immigrant visa as a P22 (Unmarried Child of an Alien Resident). On August 10, 1998 subject entered the US at John F. Kennedy International Airport of NY and requested admission as a returning Lawful Permanent Resident of the US. Subject was a match to a lookout and was referred to U.S. Immigration and Naturalization secondary for further inspection. Subject was a match to a previous criminal record and was served a Notice To Appear (I-862) charging him under sections 212(a)(2)(A)(i)(II) and 212(a)(2)(C) of the Immigration and Nationality Act (INA). (b)(7)(E) On October 26, 1998, subject filed an Application for Naturalization (N-400) with the U.S. Immigration and Naturalization Services (INS). On May 2, 2005, the subject was ordered removed from the US to the Dominican Republic by the Immigration Judge at New York, NY. The subject filed an appeal with the Board of Immigration Appeals (BIA) on May 31, 2005. The BIA dismissed the appeal on December 22, 2006. On May 21, 2010, U.S. Citizenship and Immigration Services (USCIS) denied the subject's N-400 application because subject had an order of removal. Subject has no pending applications with USCIS or ICE at this time. FAMILY: Subject claims to have six USC children to which three are adults, the other three are minors living with the mother. There are no child care issues. HEALTH: Subject claims to suffer from anxiety, but states that he does not take any prescribed medication at this time. OTHER FACTORS: Subject states he never served in the United States Military. Subject also claims he has no fear of returning to his home country of the Dominican Republic. CRIMINAL HISTORY: 05/22/2003 Driving While Ability Impaired By The Consumption Of Alcohol - Convicted 08/08/2000 Criminal Trespass 3rd Degree - Convicted 11/21/1996 Criminal Trespass 3rd Degree - Convicted 01/05/1996 Unlawful Solicitation Ground Transportation 3rd Offense - Convicted 01/04/1992 Criminal Sale Marijuana - 5th: 2 Gram - Convicted CONSULAR NOTIFICATION: Subject was afforded the opportunity to speak with a consular official from his country of the Dominican Republic. Subject declined to speak with a consular official from his country of the Dominican Republic at 11:00 am. <tr><td>Signature (b)(6);(b)(7)(C)</td><td colspan="2">Title DO</td></tr>			Signature (b)(6);(b)(7)(C)	Title DO	
Signature (b)(6);(b)(7)(C)	Title DO				

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
MONEY/FOOD: Subject is in possession of \$110.00 US Dollars. Subject was provided a G-589 Property Receipt #4281892 for his money and a G-589 Property Receipt # 3636759 for his belongings. Subject declined a meal at 12:00 pm. PHONE CALL: Subject called his daughter (b)(6);(b)(7)(C) (Tel: 646-649-(b)(6);(b)(7)(C) at 12:10 pm. The call lasted approximately 5 mins. DISPOSITION: Subject was served the Warning For Failure To Depart (I-229a). Subject is a removal from the United States pursuant to sections 212(a)(2)(A)(i)(II) and 212(a)(2)(C) of the Immigration and Nationality Act (INA). Subject will be transported to Varick SPC for further processing. Custody approved by SDDO (b)(6);(b)(7)(C) and bed space approved by SDDO (b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN: (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: New York State Driver License Passport - Foreign Regular (b)(6);(b)(7)(C) (DOMINICAN REPUBLIC) COMMENT: Dominican Republic PP (exp:03/11/1995) PASSPORT NUMBER AND COUNTRY OF ISSUE ----- (b)(6);(b)(7)(C) DOMINICAN REPUBLIC Comment: Dominican Republic PP (exp: 08/06/2004)		
Signature (b)(6);(b)(7)(C)		Title DO

Callential No Fow

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(6);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) NEW YORK, NEW YORK, 10029			
Date, Place, Time, and Manner of Last Entry 05/23/1985, MIA, P22 - UNMARRIED CHILD OF ALIEN RESIDENT		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 38	Date of Action 08/12/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth UNK, GUATEMALA	AR ☒ Form : (Type and No.)	Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name (b)(6);(b)(7)(C)		
Date Visa Issued	Social Security Number		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) SEE INFO IN NARRATIVE	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer ROSE ASSOCIATES NEW YORK, NY 10016 US	Type of Employment Employee	Salary 25.8 Hourly \$/hr	Employed from/to 08/05/2015 / /
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1042744866 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS			
TATTOO ABDOMEN - NAMES (b)(6);(b)(7)(C)			
TATTOO ARM, RIGHT, NONSPECIFIC - CROSS WITH GRANDMOTHERS NAME			
Subject Health Status			
The subject claims good health.			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) (b)(6);(b)(7)(C)	
Distribution: A FILE STATS FUG OPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 12, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)	

Form I-213 (Rev. 08/01/07)

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
Current Administrative Charges ----- 08/12/2016 - 237a2Aiii - Aggravated Felony		
Previous Criminal History ----- On 10/06/1997, the subject was arrested for the crime of "Heroin - Sell" which resulted in a conviction on 01/06/1998. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s).		
Records Checked ----- (b)(7)(E)		
At/Near ----- (b)(6);(b)(7)(C) NEW YORK, NY		
MOTHER INFORMATION ----- NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C), NEW YORK, NEW YORK, UNITED STATES		
Record of Deportable/Excludable Alien: On August 12, 2016, at approximately 0700am the subject, (b)(6);(b)(7)(C) was arrested during Operation Cross Check. (b)(6);(b)(7)(C) was arrested in the street adjacent building (b)(6);(b)(7)(C) New York, New York 10029, pursuant to a warrant of arrest (I-200). (b)(6);(b)(7)(C) was positively identified through his valid New York State driver's license (b)(6);(b)(7)(C) issued in the name of (b)(6);(b)(7)(C) and arrested without incident. ICE Officers left the arrest site at approximately 0720am. The subject was transported to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a citizen and national of Guatemala. (b)(6);(b)(7)(C) initially entered into the United States at or near Miami, Florida, on or about May 23, 1985, as a legal permanent resident (P-22). (b)(6);(b)(7)(C) is found to be subject to removal from the United States pursuant to Section 237(a) (2) (A) (iii), 237 (a) (2) (B) (i) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) is being served a Notice to Appear and being placed into Removal Proceedings before an Immigration Judge. (b)(6);(b)(7)(C) has no applications pending with Immigration Services.		
CRIMINAL HISTORY:		
Signature (b)(6);(b)(7)(C)	Title IEA	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
Convicted: January 06, 1998, for Attempted Criminal Sale of a Controlled Substance 3rd Degree. DISPOSITION: (b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medication. (b)(6);(b)(7)(C) was provided a meal at 1200 hours, but refused. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 1200 hours; he called his spouse (b)(6);(b)(7)(C) at (646) 320-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. He was also informed of his right to speak to the Guatemalan Consulate and offered the opportunity. His Consulate was notified via facsimile of his arrest. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. (b)(6);(b)(7)(C) was served with a Notice to Appear, a Notice of Rights and Request for Disposition, and a Notice of Custody Determination. A sworn statement was not taken, (b)(6);(b)(7)(C) refused to speak without an attorney present. (b)(6);(b)(7)(C) had no USD in his possession at the time of arrest. Bed space was approved by SDDO (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was turned over to the Varick Street Facility for further processing arrangements. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title IEA	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexn MED
Country of Citizenship LEBANON	Passport Number and Country of Issue (b)(6);(b)(7)(C)			Height 69	Weight 150	Occupation	
U.S. Address (b)(6);(b)(7)(C) BROOKLYN, NEW YORK, 11215				Scars and Marks BALD/BALDING - BALD HEAD (b)(7)(E) ☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated			
Date, Place, Time, and Manner of Last Entry 09/02/1988, NYC, F1 - Student			Passenger Boarded at	Method of Location/Apprehension NCA 522.2			
Date of Birth (b)(6);(b)(7)(C)		Age: 46	Date of Action 08/12/2016	Location Code NYC/NYC	At/Near See I-831		
City, Province (State) and Country of Birth Beyrouth, LEBANON		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐		Date/Hour 08/12/2016 07:50		
NIV Issuing Post and NIV Number		Social Security Number (b)(6);(b)(7)(C)		By See Narrative			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: LEBANON				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: LEBANON			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1036514551 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health. (b)(6); takes 150mg Irbesartan once daily for high blood pressure.							
Current Administrative Charges 08/12/2016 - 237a2Ai - CONVICTION OF ONE CRIME INVOLVING MORAL TURPITUDE 08/12/2016 - 237a2Aiii - Aggravated Felony ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution:				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 12, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
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Previous Criminal History

On 08/13/1998, the subject was arrested for the crime of "Fraud - Illegal Use Credit Cards" which resulted in a conviction. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

ARRESTING AGENTS
(b)(6);(b)(7)(C)

At/Near

BROOKLYN, NY

Record of Deportable/Excludable Alien:
PREDICATION

On August 12, 2016, at approximately 0615hrs Subject, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB/COC: LEBANON A# (b)(6);(b)(7)(C) was arrested at his residence of (b)(6);(b)(7)(C) Brooklyn, NY 11215 without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check FOD Op. Consent to enter the residence was given by Subject. Consent to enter was witnessed by DO (b)(6);(b)(7)(C) FOT members departed residence at approximately 0630hrs. Subject's arrest was predicated upon a Warrant of Arrest.

IMMIGRATION HISTORY

Subject is a citizen and national of LEBANON that entered into the United States on or about September 2, 1988 as an F-1 Student, at or near New York, NY. Subject adjusted to that of a Lawful Permanent Resident on or about November 1, 1995. Due to Subject's criminal conviction, a Notice to Appear/Warrant of Arrest was issued for Subject charging him with Section 237(a)(2)(A)(iii) & 237(a)(2)(A)(i) of the Immigration and Nationality Act. System checks reveal no other applications, stays, appeals, status, or departures for Subject.

CRIMINAL HISTORY

Subject's fingerprints were taken electronically and transmitted to (b)(7)(E) Subject's

Signature (b)(6);(b)(7)(C)	Title DO
-------------------------------	-------------

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/12/2016
prints returned as a match to (b)(7)(E) Subject has the following conviction. June 22, 2000- Credit Card Fraud (More than \$10,000.00)		
FAMILY Subject is married to a naturalized US citizen (b)(6);(b)(7)(C) and they currently claim to have no children.		
DISPOSITION Subject states that he suffers from High Blood Pressure and takes the following medication. IRBESARTAN (150mg)- 1 tablet daily At 0800hrs Subject was provided a meal. At 0805hrs Subject was given a phone call. Subject phoned (b)(6);(b)(7)(C) his spouse at (718) 344-(b)(6) speaking for several minutes. Subject was served, signed, and given a copy of the Notice to Appear (I-862), Notice of Custody Determination (I-286), EOIR-33, and free legal list. Subject was served with a consular notification form. Consulate notification for LEBANON is not mandatory. Subject stated that he did not want the General Consulate of LEBANON at this time. Subject is in possession of \$72.00 USD. Subject was given a G-589 receipt for his money, receipt #3638233. Upon completion of processing Subject was transported to Varick Street for detention.		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 03/11/2014

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Lebanon
File Number: (b)(6);(b)(7)(C) Sex: Male Date of Birth: (b)(6);(b)(7)(C) Age: 43
Height: 5'9" Weight: 150(00) Eye Color: Blk Hair Color: Bro Complexion: Medium
Scars, Marks, and/or Tattoos:

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID:
Driver's License Number: (b)(6);(b)(7)(C) Issuing State: NY Children: Spouse:

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)
Benefits Checks:
ABC TPS Family Unity NACARA DED CAT
(b)(7)(E)
EOIR Contacted: 03/11/2014
IJ DEC/ Date: NTA
VD Exp. Date: NTA
BIA DEC/ Date: NTA

... CRIMINAL HISTORY ...

- June 22, 2000 Federal Conviction for Credit Card Fraud (more than
- \$10,000.00)
-
- 150 MG / IRBESARTAN
-
-

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Brooklyn State/ ZIP: NY 11215
Telephone Number(s):

Secondary Address:

Employment:

Vehicles: GRAY 2014 AUDI Q5 NY PLATE (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

date of photo: February 8, 2006

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

First		Middle		Sex	Hair	Eyes	Complexion
(b)(6);(b)(7)(C)				F	BLK	BRO	MED
Country of Citizenship		Passport Number and Country of Issue		Height	Weight	Occupation	
INDONESIA		(b)(6);(b)(7)(C)		63	198	RESEARCHER	
U.S. Address		FORD, NEW JERSEY, 08863		Scars and Marks			
(b)(6);(b)(7)(C)				None Visible - None			
Date, Place, Time, and Manner of Last Entry		Passenger Boarded at		(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
02/18/2009, NYC, B2 - Visitor For Pleasure		See Narrative					
Number, Street, City, Province (State) and Country of Permanent Residence		JAKARTA, INDONESIA		Method of Location/Apprehension			
(b)(6);(b)(7)(C)				L 511.2.1			
Date of Birth		Age: 40	Date of Action	Location Code		At/Near	
(b)(6);(b)(7)(C)			08/04/2016	NYC/NYC		Ford, NJ	
City, Province (State) and Country of Birth		AR ☒	Form: (Type and No.)		Lifted ☐ Not Lifted ☐		Date/Hour
Jakarta, INDONESIA						08/04/2016 08:12	
NIV Issuing Post and NIV Number		(b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		(b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record		Criminal Record		Number and Nationality of Minor Children			
POSITIVE - See Narrative		See Narrative		None			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)							
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known					
(b)(6);(b)(7)(C) NATIONALITY: INDONESIA ADDRESS: DECEASED, UNITED STATES		(b)(6);(b)(7)(C) NATIONALITY: INDONESIA ADDRESS: DECEASED, UNITED STATES					
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprinted? ☒ Yes ☐ No		Systems Checks		Charge Code Words(s)	
None Claimed				See Narrative		See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary		Employed from/to	
						Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
PIN: 1210842586							
Left Index fingerprint				Right Index fingerprint			
(b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY:							
(b)(6);(b)(7)(C)							
... (CONTINUED ON 1-83.)							
Alien has been advised of communication privileges				(b)(6);(b)(7)(C)			
Distribution:				Received: (Subject and Documents) (Report of Interview)			
A-FILE				Officer: (b)(6);(b)(7)(C)			
W-FOLDER				on: August 4, 2016 (time)			
STATS				Disposition: Warrant of Arrest/Notice to Appear			
				Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/04/2016
(b)(6);(b)(7)(C)		
Subject Health Status ----- The subject claims good health and suffers from high blood pressure		
Current Administrative Charges ----- 08/04/2016 - 237a1B NONIMMIGRANT OVERSTAY 08/04/2016 - 237a2Bi - DRUG CONVICTION 08/04/2016 - 237a2Ai(i) - Aggravated Felony: 101(a)(43)(B) Controlled Substance Trafficking 08/04/2016 - 237a2Ai(i) - Aggravated Felony: 101(a)(43)(U) Attempt or Conspiracy to Commit an Offense Described in Section 101(a)(43)		
Previous Criminal History ----- On 02/18/2009, the subject was arrested for the crime of "Heroin - Possession" which resulted in a conviction. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s).		
BOARDED AT ----- , INDONESIA		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 7.00		
Record of Deportable/Excludable Alien: ARREST: On August 4, 2016, at approximately 7:00 am, the New York Fugitive Operations Team arrested		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/04/2016

(b)(6);(b)(7)(C) pursuant to the Warrant of Arrest (I-200) on the street, outside (b)(6);(b)(7)(C) Fords, NJ 08863. While conducting surveillance officers observed an individual matching the description of (b)(6);(b)(7)(C) leaving the residences. Officers identified themselves as officers from The United States Department of Homeland Security-Immigration and Customs Enforcement (ICE). (b)(6);(b)(7)(C) identity was verified through a series of pedigree questions and a 3M Employee ID (b)(6);(b)(7)(C). Subject was arrested without incident and transported to 26 Federal Plaza, New York, New York for processing.

ALIENAGE AND DEPORTABILITY:
Subject is a native of Indonesia and a citizen of Indonesia. Subject made no claims to United States Citizenship. Subject is amenable to be removed from the United States based on her criminal history and is being placed in removal proceedings pursuant to Section 237(a)(1)(B); 237(a)(2)(B)(i) and 237(a)(2)(A)(iii)(B)&(U), of the Immigration and Nationality Act (INA).

IMMIGRATION HISTORY:
Subject entered into the United States on February 18, 2009 at New York, N.Y as a nonimmigrant visitor for pleasure (B-2). Subject was granted deferred action on January 8, 2013 and expired on January 2014. Subject has no applications pending with Immigration at this time.

CRIMINAL HISTORY:
(b)(6);(b)(7)(C);(b)(7)(E)

Date of Arrest: February 18, 2009
Offenses:
Conspiracy to Distribute and Possess with Intent to distribute 1kg and more of Heroin
Conspiracy to Import 1 KG and more of Heroin into the United States
Conspiracy to Commit Money Laundering
Court: United States District Court, Southern District of New York
Disposition: Convicted, May 31, 2012
Case #: 09-Cr-00539-01

DISPOSITION:
(b)(6);(b)(7)(C) claims to have high blood pressure and claims to be prescribed Metoprolol Tartrate 50MG.
(b)(6);(b)(7)(C) claims to have no minor children
was provided a meal and a bottle of water at 08:30am and accepted a bottle of water but declined a meal.
(b)(6);(b)(7)(C) was allowed to use the phone at approximately 09:00am and contacted her boyfriend (b)(6);(b)(7)(C), at (732) 421-(b)(6). The call lasted approximately 10 minutes.
(b)(6);(b)(7)(C) was informed of the voluntary notification to the Consulate of the Indonesian and declined to notify the consulate.
(b)(6);(b)(7)(C) was provided with a list of free legal service providers.
was served with a Notice to Appear, a Notice of Rights and Request for Disposition, and a Notice of Custody Determination. Subject voluntarily provided a sworn statement.
(b)(6);(b)(7)(C) had \$7.00 USD (G-589# 36366188) in his possession at the time of arrest. was transported to Varick Street for further processing. Bed space was approved by SDDO (b)(6);(b)(7)(C)

Signature	(b)(6);(b)(7)(C)	Title
		DEPORTATION OFFICER

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: November 5, 2015

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: INDONESIA
File Number: (b)(6);(b)(7)(C) Sex: F Date of Birth: (b)(6);(b)(7)(C) Age: 40
Height: 5'3" Weight: 198 Eye Color: BN Hair Color: BK Complexion: Med
Scars, Marks, and/or Tattoos: None Visible

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: N/A
Driver's License Number: (b)(6);(b)(7)(C) Issuing State: CO Children: None Spouse: n/a

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted: 10/26/15
IJ DEC/ Date:
VD Exp. Date:
BIA DEC/ Date:

... CRIMINAL HISTORY ...

1. Conspiracy to Distribute & Possess Narcotics
- 2.
- 3.
- 4.
- 5.
- 6.

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: EDISON State/ ZIP: NJ 8837
Telephone Number(s):

Secondary Address: (b)(6);(b)(7)(C), Edison NJ 08817

Employment:

Vehicles:

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) BRONX, NEW YORK, 11230			
Date, Place, Time, and Manner of Last Entry 03/08/2006, NYC, PR - Parolee		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 34	Date of Action 05/03/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth Santiago, DOMINICAN REPUBLIC		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) MERA, DANILDA NATIONALITY: UNITED STATES			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC ADDRESS: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)		Mother's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer C TOWN		Type of Employment Employee	Salary Hr
Charge Code Words(s) See Narrative			
Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1035910424 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)			
(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT, NONSPECIFIC - JESUS CHRIST			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials)	(b)(6);(b)(7)(C) Migration Officer
Distribution: A File FOW		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: May 3, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 05/03/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 05/03/2016 - 212a7AiI - IMMIGRANT WITHOUT AN IMMIGRANT VISA 05/03/2016 - 212a2AiII - CONTROLLED SUBSTANCE CONVICTION 05/03/2016 - 212a2C - CONTROLLED SUBSTANCE TRAFFICKER WITH A CONVICTION 05/03/2016 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 01/06/2011, the subject was arrested for the crime of "Robbery - Residence-Gun" which resulted in a conviction on 04/05/2016. The subject was sentenced to N/A. On 01/06/2011, the subject was arrested for the crime of "Weapon Offense" which resulted in a conviction on 04/05/2016. The subject was sentenced to N/A. On 01/06/2011, the subject was arrested for the crime of "Cocaine - Sell" which resulted in a conviction on 04/05/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 0.00		
At/Near ----- BROOKLYN, NY		
Record of Deportable/Excludable Alien: ARREST: On August 4, 2016, at approximately 9:02 am, the New York Fugitive Operations Team arrested		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 05/03/2016
----------------------------------	---	--------------------

(b)(6);(b)(7)(C), pursuant to a Warrant of Arrest (I-200). At 9:02 am, Officers conducted a knock and talk at (b)(6);(b)(7)(C) Brooklyn NY 11230. (b)(6);(b)(7)(C) opened and granted consent to enter and search the dwelling. A person matching the description of (b)(6);(b)(7)(C) was in the dwelling and was identified through a series of pedigree questions. Consent was witnessed by SDDO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) and DO (b)(6);(b)(7)(C). Officers identified themselves as officers from The United States Department of Homeland Security-Immigration and Customs Enforcement (ICE). The subject was arrested without incident and transported to 26 Federal Plaza, New York, New York for processing at approximately 10:06 am.

ALIENAGE:
Subject is a national and citizen of the Dominican Republic. Subject's father is a naturalized U.S. Citizen since 12/19/2014 (b)(6);(b)(7)(C) and his mother is a national and citizen of the Dominican Republic. Subject entered the United States after the age of eighteen; therefore there are no derivation issues. Subject has no applications pending with USCIS at this time.

IMMIGRATION HISTORY:
Subject entered the United States at or near New York, NY as a non-immigrant (K1) on August 3, 2003. Subject adjusted his status to that of a lawful permanent resident (IF1) on March 8, 2006. Subject left the United States on September 28, 2008. Subject arrived to Mexico on December 2, 2010 and attempted to illegally cross into the United States at a port not designated by the Department of Homeland Security and without presenting himself to an Immigration Officer on December 7, 2010 at or near Hidalgo, TX. Subject was arrested by the U.S. Border Patrol and processed as an alien without admission or parole. Subject was not in possession of any documents that would allow him entry into the United States.

CRIMINAL HISTORY:
(b)(6);(b)(7)(C);(b)(7)(E)

Convictions for:

- HOBBS ACT ROBBERY CONSPIRACY
- UNLAWFUL USE OF A FIREARM
- CONSPIRACY TO DISTRIBUTE 5 KILOGRAMS OR MORE OF COCAINE, 1 KILOGRAM OR MORE OF HEROIN, AND MARIJUANA

At EDNY under case CR 08-0115 (S-3) (NGG)

DISPOSITION:
Subject claims to be in good health.
Subject was provided a meal and bottle of water at 11:50 am. Subject accepted the bottle of water and the meal.
Subject was allowed to use the phone at approximately 12:30 pm am and contacted his sister (b)(6);(b)(7)(C) at (347)216-(b)(6). The call lasted approximately 10 minutes.
Subject was offered the opportunity to contact the consulate of the Dominican Republic, but refused.
Subject was provided with a list of free legal service providers.
Subject has one USC minor who is currently in the mothers custody.
Subject no monies in his possession at the time of arrest.
Subject was transferred to Varick Street for further processing and transport.
Bed space was approved by SDDO W. (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title DO
-------------------------------	-------------

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 05/03/2016
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) BOP- (b)(6);(b)(7)(C) Cedula (Foreign ID) - (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 7/01/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: DR
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 34
Height: 5'07 Weight: 160 Eye Color: BR Hair Color: BLK Complexion: M

Scars, Marks, and/or Tattoos:

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: N/A
Driver's License Number: Issuing State: Children: Spouse: N/A

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)
EOIR Contacted:
IJ DEC/ Date:
VD Exp. Date:
BIA DEC/ Date:
(b)(7)(E)

... CRIMINAL HISTORY ...

- 04/16/2016 HOBBS Act Robbery USDC, EDNY
- 04/16/2016 Unlawful use of a firearm USDC, EDNY
- 04/16/2016 Conspiracy to Distribute Cocaine USDC, EDNY
- 04/16/2016 Conspiracy to Distribute Heroin USDC, EDNY
- 04/16/2016 Conspiracy to Distribute Marijuana USDC, EDNY
-

... PHOTO ...

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Brooklyn State/ ZIP: NY 11230
Telephone Number(s):

Date of photo: 12/7/2010

Secondary Address: (b)(6);(b)(7)(C) Bronx NY 10456

Employment: C-Town Supermarkets
597 E 16th St, Brooklyn, NY 11226
(718) 434-2712 MON-THURS 9AM-2PM

Vehicles:

(b)(6);(b)(7)(C)

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex F	Hair BLK	Eyes BRO	Complexion LGT
Country of Citizenship COLOMBIA	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(6);(b)(7)(C)		Religious Preference	Height 61	Weight 130	Occupation	
U.S. Address (b)(6);(b)(7)(C) rego park, NEW YORK, 11374				Scars and Marks TATTOO BACK - SUN			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 16B			
Date of Birth (b)(6);(b)(7)(C)	Age: 39	Date of Action 08/04/2016	Location Code NYC/NYC	At/Near QUEENS, NY			
City, Province (State) and Country of Birth pereira, COLOMBIA		AR ☒	Form (Type and No.) Lifted ☐ Not Lifted ☐	By (b)(6);(b)(7)(C)			
NY Issuing Post and NY Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: COLOMBIA			
Monies Due Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted* ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of Employer (Current) U.S. Employer See Narrative		Type of Employment See Narrative		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 913430399							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health. ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				(Date/Initials) (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution A FILE STATS FUG OPS				Received (Subject and Documents) (Report of Interview) Office (b)(6);(b)(7)(C) on August 4, 2016 (time) Disposition REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer (b)(6);(b)(7)(C)			

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/04/2016
Current Administrative Charges		
08/04/2016 - 212a7AiI - IMMIGRANT WITHOUT AN IMMIGRANT VISA 08/04/2016 - 212a6Ci - FRAUD OR WILLFUL MISREPRESENTATION		
Previous Criminal History		
On 04/28/2016, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/21/2016. The subject was sentenced to N/A.		
Records Checked		
(b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER		
BARILLIES RESTAURANT 83-14 37TH AVE JACKSON HEIGHTS, NY 11378 US		
TYPE OF EMPLOYMENT		
Operators, Fabricators, and Laborers		
FUNDS IN POSSESSION		
United States Dollar 41.33		
Record of Deportable/Excludable Alien:		
On August 04, 2016, the New York Fugitive Operations Team conducted a field operation in an attempt to arrest (b)(6);(b)(7)(C) (Hereafter: (b)(6);(b)(7)(C) the intended target. The Subject (b)(6);(b)(7)(C) was arrested by DO (b)(6);(b)(7)(C) and this officer outside of her apartment building which is located at (b)(6);(b)(7)(C) New York 11374, at approximately 0750hrs. Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). (b)(6);(b)(7)(C) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at approximately 0755hrs.		
IMMIGRATION HISTORY:		
(b)(6);(b)(7)(C) is a citizen and national of Colombia. (b)(6);(b)(7)(C) initially illegally entered the United States at an unknown POE on an unknown DOE. (b)(6);(b)(7)(C) married (b)(6);(b)(7)(C) on or about April 12, 2001 in Queens, New York. On or about May 09, 2001, (b)(6);(b)(7)(C) filed form I-130 (Petition for Alien Relative) on her behalf. On May 09, 2001, (b)(6);(b)(7)(C) filed form I-485 (Application for Adjustment of Status) on May 09, 2001. On March 20, 2002, (b)(6);(b)(7)(C) was scheduled for an interview with US CIS. (b)(6);(b)(7)(C) failed to appear and her I-130 & I-485 were denied. On or about April 23, 2003, (b)(6);(b)(7)(C) was apprehended by Customs and Border		
Signature	Title	
(b)(6);(b)(7)(C)	DO	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/04/2016

Protection attempted to illegally enter the United States as an imposter to a passport and visa. (b)(6);(b)(7) was processed as an Expedited Removal and charged under section 212(a)(6)(C)(i) and 212(a)(7)(A)(i)(I) of the INA. (b)(6);(b)(7) departed the United States on April 24, 2003 on Avianca Airlines 021 at 0905hrs. This was verified by an executed I-296. On April 28, 2016, (b)(6);(b)(7) was arrested by the New York City Police Department for the offense of Driving while Intoxicated. A query of all systems did not show a legal entry into the United States. On this date (b)(6);(b)(7) was processed as a Reinstatement.

CRIMINAL HISTORY:
Convicted: 07/21/2016 DWAI

DISPOSITION:
Forms Executed: A List of Free Legal Services was provided to (b)(6);(b)(7)

(b)(6);(b)(7) has \$41.33 USD in her possession at the time of arrest. Receipt number 3636577 was given to (b)(6);(b)(7)(C)

(b)(6);(b)(7) was given the opportunity to contact a representative of her native country but refused to do so at this time.

HUMANITARIAN

(b)(6);(b)(7)(C) claimed good health.
(b)(6);(b)(7)(C) has one USC child. She claimed that the child was currently in Spain with his father.

(b)(6);(b)(7) was provided with a meal at approximately 1100hrs but she refused it.

(b)(6);(b)(7) made a telephone call and spoke with her brother (b)(6);(b)(7) at (917)485 (b)(6);(b)(7)(C) at approximately 1039hrs until approximately 1044hrs.

Bed Space approved by SDDO (b)(6);(b)(7)(C)

(b)(6);(b)(7) was processed and transported to Varick.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)

Signature	Title
(b)(6);(b)(7)(C)	DO



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

P2B

DATE: 08/03/2016

CASE#:

Case Officer:

(b)(6);(b)(7)(C)

Name:

(b)(6);(b)(7)(C)

AKA:

(b)(6);(b)(7)(C)

Country of Citizenship: Colombia

File Number

(b)(6);(b)(7)(C)

Sex:

Female

Date of Birth:

(b)(6);(b)(7)(C)

Age:

40

Height:

5'5

Weight:

160

Eye Color:

Bro

Hair Color:

Bald

Complexion:

Fair

Scars, Marks, and/or
Tattoos:

(b)(7)(E)

Social Security Number:

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

Issuing State:

Children:

Unk

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

EOIR Contacted:

N/A

IJ DEC/ Date:

N/A

VD Exp. Date:

N/A

BIA DEC/ Date:

N/A

Benefits Checks:

(b)(7)(E)

... CRIMINAL HISTORY ...

1.

07/21/16: DWAI

2.

3.

4.

5.

... PHOTO ...



... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

Rego Park

State: NY

11374

Telephone Number(s):

917 485

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
IIS Address (b)(6);(b)(7)(C) Brewster, NEW YORK, 10509			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence Unknown San Jacinto, GUATEMALA			
Date of Birth (b)(6);(b)(7)(C)	Age: 21	Date of Action 08/05/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth San Jacinto, GUATEMALA		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: Unknown, San Jacinto, GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: Unknown, San Jacinto, GUATEMALA	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last) Current U.S. Employer Hector Recinos Landscaping		Type of Employment See Narrative	Salary 120 Daily
Employed from/to M/r		Charge Code Words(s) See Narrative	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1210907436			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Indicated - None Indicated			
...(CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) _____ (Officer)	
Distribution: File Stats FugOps		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 5, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/05/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 11/09/2015 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 08/24/2015, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 01/21/2016. The subject was sentenced to N/A. On 11/01/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 03/03/2015. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 13.25 At/Near ----- Brewster, NY		
Record of Deportable/Excludable Alien: ARREST: On Friday, August 5, 2016 at approximately 0720 hours and during Operation CROSS CHECK, ICE Officers assigned to the New York City Fugitive Operations Unit observed (b)(6);(b)(7)(C)		
Signature	Title	
(b)(6);(b)(7)(C)	Deportation Officer	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/05/2016

(the subject) depart the building located at (b)(6);(b)(7)(C) Brewster, NY 10509 on foot. Officers followed the subject briefly to the parking area of 143 Main St. and requested identification. The subject stated that he did not have identification. The subject was then verbally identified by name and date of birth. When asked to state his place of birth and citizenship, the subject responded with Guatemala for both. The subject was asked if he was in possession of any documents that would allow him to enter, reside, or work in the United States, to which he responded in the negative. The subject was then placed under arrest pursuant to a Warrant for Arrest of Alien (I-200) without incident, and was transported to 201 Varick St. for further processing.

ALIENAGE AND DEPORTABILITY:
The subject is a national and citizen of Guatemala. The subject's parents are nationals and citizens of Guatemala. The subject entered the United States at an unknown place on an unknown date without being inspected or admitted by an Immigration Officer.

CRIMINAL HISTORY:
CONVICTED AND SENTENCED:
01/21/2016: NY VTL 1212 - Reckless Driving - Conditional discharge, \$250 fine, 100 hours community service
03/03/2015: NY VTL 1192(01) - DWAI Alcohol - conditional discharge, \$500 fine

DISPOSITION:
The subject will be served a Notice to Appear (NTA; I-862) charging alien inadmissibility under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA).

CONSULAR NOTIFICATION:
The subject declined to have the Embassy/Consulate of Guatemala notified of his detention.

MEAL:
The subject was offered a meal at approximately 1030 hours.

MONEY:
The subject was in possession of US \$13.25 at time of arrest. This currency was inventoried on G-589 #4106749 and a receipt was provided to the subject.

PHONE CALL:
The subject was offered a phone call at approximately 0800 hours and elected to call (b)(6);(b)(7)(C) (girlfriend; 845-538-(b)(6);(b)(7)(C)). This call lasted approximately 10 minutes.

BED SPACE:
Bed space was approved by VRK SDDO (b)(6);(b)(7)(C)

Other Identifying Numbers

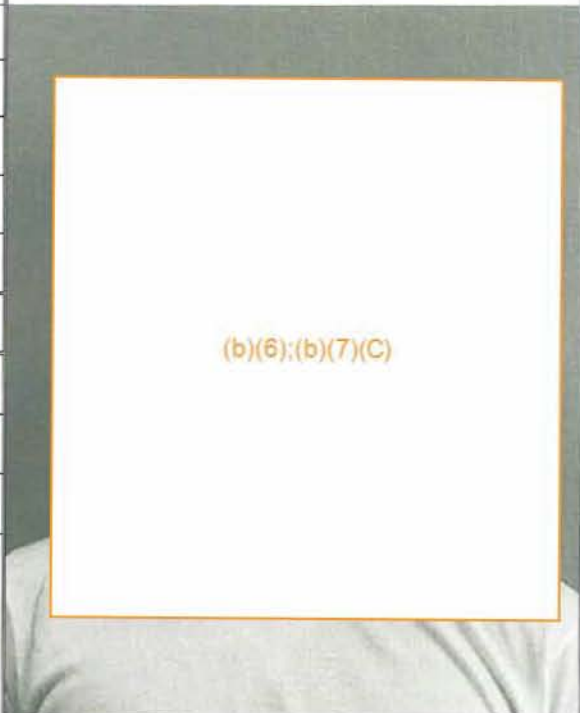
ALIEN (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature	Title
(b)(6);(b)(7)(C)	Deportation Officer



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 08/01/2016		CASE#:	
Case Officer: (b)(6):(b)(7)(C)		P2b - Significant Misdemeanor	
Name: (b)(6):(b)(7)(C)		AKA: (N/A)	
File Number: (b)(6):(b)(7)(C)		Country of Citizenship: Guatemala	
Height: 5'06"	Weight: 175	Sex: Male	Date of Birth: (b)(6):(b)(7)(C)
Eye Color: BR	Hair Color: BK	Age: 21	Complexion: Medium
Scars, Marks, and/or Tattoos: (None Indicated)			
Social Security Number: (b)(7)(E)		SID: (b)(6):(b)(7)(C)	
Driver's License Number: (N/A)		Spouse: (UNK)	
Issuing State: (N/A)		Children: (UNK)	
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		EOIR Contacted:	
(b)(7)(E)		IJ DEC/ Date: (N/A)	
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	01/21/16 NY VTL 1212 - Reckless Driving		
2.	03/03/15 NY VTL 1192(01) - DWAI Alcohol		
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6):(b)(7)(C)			
City: Brewster	State/ ZIP: NY 10509		
Telephone Number(s):			
Secondary Address: (b)(6):(b)(7)(C) Brewster, NY 10509			
Employment: (None Indicated)			
Vehicles: (None Indicated)		2015	
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(7)(E);(b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) middletown, NEW YORK, 10940			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 32	Date of Action 08/05/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth Chaleo, MEXICO		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 1-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) Middletown, NEW YORK, UNITED STATES	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative	Type of Employment See Narrative	Salary Hr / / 08/05/2016	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1210907897			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
Subject Health Status The subject claims good health.			
Current Administrative Charges 07/14/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)	
Distribution: FILE STAT FUGOPS		Received: (Subject and Documents) (Report of Interview) Officer: C 8022 AVILES JR on: August 5, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: MCGINNITY, M 4524	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/05/2016
Previous Criminal History ----- On 04/26/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 09/17/2015. The subject was sentenced to N/A. On 07/26/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 10/23/2014. The subject was sentenced to N/A. Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- WAGNER LANDSCAPING DOLSON AVE MIDDLETOWN, NY 10940 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 60.27 At/Near ----- MIDDLETOWN, NY		
Record of Deportable/Excludable Alien: ARREST: On 08/05/16, at approximately 0515 hours, ICE Officers assigned to the New York City Fugitive Operations Unit were conducting surveillance on the LKA for (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) which is (b)(6);(b)(7)(C) in Middletown, NY 10940. At approximately 0630 hours a male was observed leaving the rear of (b)(6);(b)(7)(C) who was a match for (b)(6);(b)(7)(C) who entered a 2007 Dodge Caliber. The officers followed the 2007 Dodge Caliber with NYS plate (b)(6);(b)(7)(C) to the intersection of Low Avenue and Smith Street.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/05/2016		
At approximately 0635 hours the officers stopped the vehicle approached the vehicle and engaged in consensual conversation with the individual who identified himself as (b)(6);(b)(7)(C) a citizen of Mexico with a date of birth of (b)(6);(b)(7)(C). The officers further asked if he documents that allowed him to be present in the United States legally, which replied that he entered the United States illegally. At approximately 0640 hours after positively identifying the individual as (b)(6);(b)(7)(C), he was arrested pursuant to the I-200, Warrant of Arrest of Alien and without incident and transported to HVN/CAP for further processing. ALIENAGE AND DEPORTABILITY: The subject is a citizen of Mexico by virtue of his birth on (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was issued a Notice to Appear on 07/14/16 and charged under Section 212 a6Ai, Entry without Inspection by Immigration. Criminal History On 09/17/15, the subject was convicted of DWI and sentenced to a fine of 750.00 and probation until 09/17/2018. On 10/23/14, the subject was convicted of DWI and sentenced to a fine of 500.00. DISPOSITION: The vehicle (b)(6);(b)(7)(C) was released to the owner, (b)(6);(b)(7)(C) who presented a NYS/DL with number (b)(6);(b)(7)(C). The D/L matched the vehicles registration. The subject claims good health at this time however has discomfort to the lower back as of a result from a motor vehicle accident in 2013. The subject claims that he lives with his mother (b)(6);(b)(7)(C) and sister (b)(6);(b)(7)(C) at (b)(6);(b)(7)(C) Middletown, NY. The subject claims he has a daughter by the name of (b)(6);(b)(7)(C) born on (b)(6);(b)(7)(C). The child resides with the natural mother (b)(6);(b)(7)(C) in Warwick, NY, the subject claims he doesn't know the address. The subject called his girlfriend (b)(6);(b)(7)(C) at 845 745-(b)(6);(b)(7)(C). The call lasted for approximately ten minutes and was monitored by D/O (b)(6);(b)(7)(C). The subject at the time of arrest was in possession of a \$60.27 USC which was secured for safekeeping and listed on G589-3717187. The subject was also in possession of 1 cell phone and 1 black wallet with assorted papers/cards which was secured for safekeeping and listed on G589-3717184. All property turned over to VRK staff for safekeeping. The subject was advised of his consular rights which he did request consulate notification. The Mexican consulate was notified by fax at approximately 0840 hours. The subject was in possession of a Consular ID (b)(6);(b)(7)(C) card from Mexico which expired on 11/19/15. BED SPACE: Bed space approved by SDDO (b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) Cedula (Foreign ID) (b)(6);(b)(7)(C) (MEXICO) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) <table border="1"><tr><td>Signature (b)(6);(b)(7)(C)</td><td>Title DO</td></tr></table>			Signature (b)(6);(b)(7)(C)	Title DO
Signature (b)(6);(b)(7)(C)	Title DO			



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 07/25/2016		CASE#: (b)(7)(E)	
Case Officer: (b)(6);(b)(7)(C)		P2b - Significant Misdemeanor	
NTA CASE			
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: MEXIC	
Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 32	
Height: 5'07"	Weight: 167	Eye Color: BR	Hair Color: BK
Scars, Marks, and/or Tattoos:		Complexion: Medium	
(b)(7)(E)		Social Security Number:	SID: (b)(6);(b)(7)(C)
Driver's License Number:	Issuing State:	Children:	Spouse:
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		EOIR Contacted: 07/22/2016	
(b)(7)(E)		IJ DEC/ Date:	
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	09/17/15 CONV OF DWI FINE 750 PROBATION EXP:09/17/18		
2.	10/23/14 CONV DWI FINE 500		
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: MIDDLETOWN	State/ ZIP: NY 10940		
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles:			
		2015	
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CART)		First	Middle	Sex	Hair	Eyes	Complexion
(b)(6);(b)(7)(C)				M	BLK	BRO	MBR
Country of Citizenship	Passport Number and Country of Issue			Height	Weight	Occupation	
JAMAICA	(b)(6);(b)(7)(C);(b)(7)(F)			72	180	Unemployed	
U.S. Address				Scars and Marks			
(b)(6);(b)(7)(C) Brooklyn, NEW YORK, 11210				See Narrative			
Date, Place, Time, and Manner of Last Entry				Status at Entry			
Unknown Date, UNK, WI - Without Inspection				(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension			
				NCA 511.2.3			
Date of Birth	Age	Date of Action	Location Code	At/Near	Date/Time		
(b)(6);(b)(7)(C)	26	08/08/2015	NYC/NYC	See I-831	08/08/2015 09:47		
City, Province (State) and Country of Birth	AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐			By			
JAMAICA				See Narrative			
NIV Issuing Post and NIV Number	Social Security Account Name			Status When Found			
Date Visa Issued	Social Security Number			Length of Time Illegally in U.S.			
Immigration Record	Criminal Record						
NEGATIVE	See Narrative						
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children			
				2 - UNITED STATES			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known			
(b)(6);(b)(7)(C) NATIONALITY: JAMAICA				(b)(6);(b)(7)(C) NATIONALITY: JAMAICA			
Monies Due/Property in U.S. Not in Immigrant Possession	Fingerprinted?	Yes ☒ No ☐	Systems Checks	Charge Code Word(s)			
None Claimed				See Narrative			
Name and Address of (Last/Current) U.S. Employer	Type of Employment	Salary	Employed from/to				
			Hr				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
PIN: 1211050888							
Left Index fingerprint				Right Index fingerprint			
(b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY :							
(b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS							
TATTOO FINGER(S), RIGHT HAND - non specific							
TATTOO ARM, LEFT, NON SPECIFIC - non specific							
... (CONTINUED ON I-83)							
Alien has been advised of communication privileges				(b)(6);(b)(7)(C) 8/8/16 (Date/Initials)			
Distribution:				Received (signature and documents) (signature of interview)			
AFILE				(b)(6);(b)(7)(C)			
STATS				on: August 8, 2016 (time)			
FUG OPS				Disposition: Warrant of Arrest/Notice to Appear			
				Examining Officer: (b)(6);(b)(7)(C)			
				(b)(6);(b)(7)(C)			

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
TATTOO CHEST - "The lord watch over my angel"		
Subject Health Status: ----- Subject claims being diagnosed with a herniated disk and is not taking medication for this condition. The subject claims good health other than this.		
Current Administrative Charges ----- 08/08/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 08/08/2016 - 212a2Ai - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 12/01/2015, the subject was arrested for the crime of "Possession Stolen Property" which resulted in a conviction. The subject was sentenced to N/A. On 04/03/2015, the subject was arrested for the crime of "Possession Forged (identify in comments)" which is still pending. On 12/03/2014, the subject was arrested for the crime of "Robbery" which is still pending.		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Brooklyn, NY		
Record of Deportable/Excludable Alien: ARREST: On August 8, 2016, at approximately 6:10am, the New York Fugitive Operations Team arrested (b)(6);(b)(7)(C) pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was arrested as part of a local FOD approved Operation Cross Check. At 6:05 am, Officers conducted a knock and talk at (b)(6);(b)(7)(C) Brooklyn, NY 11210. (b)(6);(b)(7)(C) opened the door and granted consent to enter and search the dwelling. Consent was witnessed by DO (b)(6); DO (b)(6);(b)(7) DO (b)(6);(b)(7) and DO (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was identified through a series of pedigree questions and provided a valid New York State Identification card (b)(6);(b)(7)(C). Officers identified themselves as officers from The United States Department of Homeland Security Immigration and Customs Enforcement (ICE). The subject was arrested without incident and transported to 26 Federal Plaza, New York, New York for processing at approximately 6:15 am.		
ALIENAGE: (b)(6);(b)(7)(C) is a national and citizen of Jamaica. Probable Cause to subject's		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
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country of origin was established from a U.S visa application.

IMMIGRATION HISTORY:
(b)(6);(b)(7)(C) entered the United States at or near an unknown place on or about an unknown date without being admitted, inspected or paroled. (b)(6);(b)(7)(C) provided a sworn statement freely and voluntarily and admitted to being illegally present in the United States. While illegally in the United States the subject was convicted of Crim Poss of Stolen Property, a class D Felony. (b)(6);(b)(7)(C) is charged with Section 212(a) (6) (A) (i) and 212(2) (A) (i) (I) of the Immigration and Nationality Act.

APPLICATIONS:
On Aug. 16, 2004 (b)(6);(b)(7)(C) had an I-130 application approved. A data based search indicates that the (b)(6);(b)(7)(C) does not have any pending applications with the US Citizenship and Immigration Service.

CRIMINAL HISTORY:
(b)(6);(b)(7)(C);(b)(7)(E)

CONVICTIONS:
-Mar. 09, 2016 Convicted Upon Plea of Guilty to Crim Poss Stolen Property-3rd Value > \$3,000, PL 165.50, a Class D Felony, NCIC 2804. Subject was sentenced to 5 years' Probation.

DISPOSITION:
(b)(6);(b)(7)(C) claims to have been diagnosed around 2013 with a herniated disk and is not taking medication for this condition.
(b)(6);(b)(7)(C) was provided a meal and bottle of water at 09:03 am, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) accepted the bottle of water and declined a meal.
(b)(6);(b)(7)(C) was allowed to use the phone at approximately 09:25 am and contacted his mother (b)(6);(b)(7)(C) at 646 284 (b)(6);(b)(7)(C). The call lasted approximately 10 minutes. The Jamaican consulate was contacted to inform of (b)(6);(b)(7)(C) arrest as it is mandatory.
(b)(6);(b)(7)(C) was provided with a list of free legal service providers.
(b)(6);(b)(7)(C) has 2 USC minors (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) who are currently with his mother (b)(6);(b)(7)(C).
(b)(6);(b)(7)(C) had no funds with him at the time of arrest.
(b)(6);(b)(7)(C) was taken to Varick Street for further processing and transport. Bed space was approved by SDDO (b)(6);(b)(7)(C).

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DO
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 7/29/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: Jamaica
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 26
Height: 6'00 Weight: 180 Eye Color: BR Hair Color: BLK Complexion: M

Scars, Marks, and/or Tattoos: NONE SPECIFIED

(b)(7)(E) Social Security Number: SID: (b)(6);(b)(7)(C)
Driver's License Number: Issuing State: Children: Spouse:

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)
Benefits Checks: (b)(7)(E)
EOIR Contacted:
IJ DEC/ Date:
VD Exp. Date:
BIA DEC/ Date:

... CRIMINAL HISTORY ...

- 3/9/2016-Criminal Poss Stolen Property-3rd-Convicted
-
-
-
-
-

... PHOTO ...

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Brooklyn State/ ZIP: NY 11210
Telephone Number: 929-385-(b)(6);(b)(7)(C)

Secondary Address:

Employment:

Vehicles:



date of photo:4/4/2015

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship ECUADOR	Passport Number and Country of Issue See Narrative	File Number (b)(6);(b)(7)(C)		Height 68	Weight 165	Occupation Irrigation	
U.S. Address (b)(6);(b)(7)(C) Woodhaven, NEW YORK, 11421				Scars and Marks See Narrative	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated		
Date, Place, Time, and Manner of Last Entry 09/25/2004, MIA, IR2 - Child of a U.S. citizen				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511 2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 32	Date of Action 08/08/2016	Location Code NYC/NYC	At/Near See I-831	Date/Time 08/08/2016 00:00		
City, Province (State) and Country of Birth Quito, ECUADOR		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry	Status When Found		
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number of Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ECUADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) SEE INFO IN NARRATIVE					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative	Charge(s) See Narrative		
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment Employee		Salary 18 Hourly	Employed from/to 01/01/2014 / /		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, all elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1006099725				Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO ARM, RIGHT UPPER - Eagle with a flag ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges (b)(6);(b)(7)(C) 8/8/16 (Date/Initials)				(b)(6);(b)(7)(C)			
Distribution: AFILE FUGOPS STATS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 8, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)		File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
TATTOO HAND , RIGHT - (b)(6);(b)(7) TATTOO CHEST - (b)(6);(b)(7) TATTOO FOREARM, RIGHT - Virgin Mary; tribal; (b)(6);(b)(7)(C) I love my son; Baby Jesus TATTOO FOREARM, LEFT - Tribal; (b)(6);(b)(7) TATTOO ARM, LEFT UPPER - Oil; Face with open mouth; two safety pins w/ 03/07 TATTOO CALF, RIGHT - Punk Rocker TATTOO CALF, LEFT - Joker			
Subject Health Status ----- The subject claims good health.			
Current Administrative Charges ----- 08/08/2016 - 237a2Ai - CONVICTION OF ONE CRIME INVOLVING MORAL TURPITUDE 08/08/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(A) Murder, Rape or Sexual Abuse of a Minor 08/08/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(F) Crime Of Violence 08/08/2016 - 237a2Ei - STALKING AND CHILD ABUSE			
Previous Criminal History ----- On 05/05/2014, the subject was arrested for the crime of "Crimes Against Person" which resulted in a conviction. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 05/29/2007, the subject was arrested for the crime of "Sex Assault - Carnal Abuse" which resulted in a conviction. The subject was sentenced to 1 year(s), 0 month(s), 0 day(s). On 05/29/2007, the subject was arrested for the crime of "Neglect Family" which resulted in a conviction. The subject was sentenced to 1 year(s), 0 month(s), 0 day(s).			
Records Checked (b)(7)(E)			
NAME AND ADDRESS OF US EMPLOYER ----- Life Source Irrigation 214 W 30th Street Suite 1 New York, NY 10001 US			
ARRESTING AGENTS			
Signature (b)(6);(b)(7)(C)		Title DO	

Alien's Name (b)(6):(b)(7)(C)	File Number (b)(6):(b)(7)(C):(b)(7)(E)	Date 08/08/2016
(b)(6):(b)(7)(C)		
At/Near Woodhaven, NY		
MOTHER INFORMATION NATIONALITY: UNITED STATES ADDRESS: (b)(6):(b)(7)(C) WOODHAVEN, NEW YORK, UNITED STATES		
Record of Deportable/Excludable Alien: On August 8, 2016 subject, (b)(6):(b)(7)(C) was arrested without incident at 0635 am outside of his residence (b)(6):(b)(7)(C) Woodhaven, NY 11421, by the New York City Fugitive Operations Team during Operation Crosscheck. Subject (b)(6):(b)(7)(C) was arrested pursuant to the execution of a Warrant of Arrest (I-200). All members of the NYC/ERO Fugitive Operations Unit departed the area at 0700 am without incident. The subject was transported to the New York Field Office for processing.		
IMMIGRATION HISTORY Subject entered the U.S. at or near Miami, FL on or about September 25, 2004 as a Lawful Permanent Resident (IR-2). Subject was 20 years old at the time of entry therefore there are no derivation issues. On October 4, 2007 subject was convicted of Sexual Abuse in the 1st degree and sentenced to one year confinement and is a registered sex offender. Subject is being served a Notice To Appear (I-862) pursuant to sections 237(a)(2)(A)(i), 237(a)(2)(A)(iii), & 237(a)(2)(E)(i) of the Immigration and Nationality Act (INA). Record checks did not reveal any other applications, appeals, or stays.		
CRIMINAL HISTORY Subject convicted of Sexual Abuse 1st on 9/6/2007 and sentenced to 1 year confinement and required to register as a sex offender. Subject convicted of Act in Manner Injure Child Less than 17 on 9/6/2007 and sentenced to 1 year confinement. Subject convicted of Harassment 2nd on 6/6/2014 and sentenced to conditional discharge and issued an Order of Protection.		
DISPOSITION Subject was served the online detainer locator form, DACA, Joseph Hearing and the Notice To Appear (I-862) pursuant to sections 237(a)(2)(A)(i), 237(a)(2)(A)(iii), & 237(a)(2)(E)(i) of the Immigration and Nationality Act (INA). Subject has \$14.58 in his possession Subject claims that he is not taking any medication at this time.		
Signature (b)(6):(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
Subject was provided a meal at 0900; and at 0905am subject made a five minute phone call to his mother (b)(6);(b)(7)(C) at (347) 386-(b)(6). Phone call witnessed by D.O. (b)(6);(b)(7)(C). Subject has an expired passport in his afile. Subject advised of his consular rights. Subject transported to Varick St. for further processing. Other Identifying Numbers ALIEN- (b)(6);(b)(7)(C) Inmate Number - City Jail (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Cedula (Foreign ID) (b)(6);(b)(7)(C) (ECUADOR) COMMENT: exp: 08/20/2015 State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: exp: 02/12/2019 Other Biometric- (b)(6);(b)(7)(C) COMMENT: FIN NCIC Number- (b)(6);(b)(7)(C) COMMENT: Sex offender ORI IS NY STATE DIV CRIMINAL JUSTICE SVCS ALBANY 518 457-6061 PASSPORT NUMBER AND COUNTRY OF ISSUE (b)(6);(b)(7)(C) ECUADOR Comment: exp:07/20/2010		
Signature (b)(6);(b)(7)(C)	Title DO	

Enforcement and Removal Operations

Field Operations Worksheet



U.S. Immigration
and Customs
Enforcement

Case Officer:	DO	(b)(6);(b)(7)(C)	NTA	
Name:	(b)(6);(b)(7)(C)		AKA:	
Country of Citizenship:	ECUADOR			
File Number:	(b)(6);(b)(7)(C)	Sex:	M	Date of Birth: (b)(6);(b)(7)(C) Age:32
Height:	5'6	Weight:	160	Eyes: BRO Hair: BLK
Complexion:		Scars, Marks and/or Tattoos:		
(b)(7)(E)	Social Security Number:		(b)(6);(b)(7)(C)	SID: (b)(6);(b)(7)(C)
Driver License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY	
Vehicles:			Spouse:	
Immigration History	(b)(7)(E)		EOIR Contacted: 8/5/2016	
(b)(7)(E)			IJ DEC/DATE:	
			VD Exp Date:	
Benefits Checks		(b)(6);(b)(7)(C)		
CRIMINAL HISTORY				
1.	HARASSMENT 2 ND – CONV. 6/6/2014 (CD & ORDER OF PROTECTION)			
2.	SEXUAL ABUSE 1 ST – CONV. 9/6/2007 (1 YR)			
3.				
4.				
5.				
6.				
LAST KNOWN ADDRESS				
Address:	(b)(6);(b)(7)(C)			
City:	WOODHAVEN	State:	NY 11421	
Telephone Number:				
Secondary Address:	(b)(6);(b)(7)(C)			
	CORONA, NY 11368			
Employment:	125 W. 85 TH ST NEW YORK, NY 10024			
PHOTO TAKEN 2015				

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship GUYANA	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(F)		
U.S. Address (b)(6);(b)(7)(C) BROOKLYN, NEW YORK, 11210			
Date, Place, Time, and Manner of Last Entry 03/12/1991, NYC, P51 - 5TH PREF BRO/SIS OF US CITZ		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 57	Date of Action 08/08/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth BERBICE, GUYANA		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUYANA			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUYANA
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) See Narrative
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211040947			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS SCAR ARM, NONSPECIFIC - LEFT ARM (METAL ROD IN ARM) SCAR LEG, LEFT, NONSPECIFIC - SCAR ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) (b)(6);(b)(7)(C) Immigration Officer)	
Distribution: AFILE FUG OPS STATS	Received: (Subject and Documents) (Report of Interview) (b)(6);(b)(7)(C) Officer: (b)(6);(b)(7)(C) on: August 8, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
Subject Health Status ----- The subject does not claim good health. Please contact your local IHSC health care staff member for additional information.		
Current Administrative Charges ----- 01/21/2016 - 237a2Bi - DRUG CONVICTION		
Previous Criminal History ----- On 03/02/2015, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 08/10/2015. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 25.00		
At/Near ----- BROOKLYN, NY		
Record of Deportable/Excludable Alien: On August 8, 2016, the New York Fugitive Operations Team arrested (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) the intended target as part of a local FOD approved Operation Crosscheck. (b)(6);(b)(7)(C) was encountered by the New York Fugitive Operations Unit at his residence located at (b)(6);(b)(7)(C) Brooklyn, NY 11210. At approximately 0618hrs, Officers conducted a knock and talk at this address and the door was answered by (b)(6);(b)(7)(C) girlfriend (b)(6);(b)(7)(C) (b)(6);(b)(7)(C). She granted Officers permission to enter and search the residence. This was witnessed by Deportation Officers (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) and Supervisory Deportation Officer (b)(6);(b)(7)(C). Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). (b)(6);(b)(7)(C) identity was confirmed through a series of pedigree questions and a valid North Carolina driver's license (b)(6);(b)(7)(C) issued in the name of (b)(6);(b)(7)(C) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
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approximately 0627hrs.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) was admitted to the United States on or about March 12, 1991 at or near New York, NY as a lawful permanent resident. (b)(6);(b)(7)(C) entered the United States after his 18th birthday; therefore, he has no claim to derivative U.S. Citizenship. (b)(6);(b)(7)(C) filed an N-400 application on October 07, 1996 which was administratively closed on November 17, 1999.

(b)(6);(b)(7)(C) will be charged as an alien convicted of a controlled substance violation after entry into the United States pursuant to section 237(a)(2)(B)(i) of the INA.

(b)(6);(b)(7)(C) is being served a Notice to Appear and being placed into removal proceedings before an Immigration Judge.

(b)(6);(b)(7)(C) has no applications pending with Immigration Services.

CRIMINAL HISTORY:
08/10/15 - CPCS - CONVICTED

DISPOSITION:
Forms Executed: I-862, I-286, I-286 (Addendum) I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to (b)(6);(b)(7)(C)

Due to the fact that there are no immediately available immigration hearing dates in New York, (b)(6);(b)(7)(C) was given an immigration hearing date and time to be set.

Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that was explained to him.

(b)(6);(b)(7)(C) had \$25.00 USD at the time of arrest. Receipt number (3636620) was given to (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) was advised of the mandatory notification to the consulate of Guyana by ICE. The consulate was notified via facsimile.

HUMANITARIAN

(b)(6);(b)(7)(C) was provided with a meal at approximately 0900hrs.

(b)(6);(b)(7)(C) was afforded a phone call. He called his girlfriend (b)(6);(b)(7)(C) at (607)222-(b)(6);(b)(7)(C) for approximately 5 minutes.

(b)(6);(b)(7)(C) claimed to be anemic and also has a metal rod in his arm from a previous accident. (b)(6);(b)(7)(C) claims that he does not take prescribed medication for these conditions.

(b)(6);(b)(7)(C) has no minor children in the United States.

Bed space approved by SDDO (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) was transported to the Varick street holding facility.

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 1/26/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: GUYANA
File Number: (b)(6);(b)(7)(C) Sex: MALE Date of Birth: (b)(6);(b)(7)(C) Age: 57
Height: 5'8 Weight: 140 Eye Color: Black Hair Color: Black Complexion: Dark
Scars, Marks, and/or Tattoos: Cross-eyed

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)

Driver's License Number: Issuing State: Children: Spouse:

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)

(b)(7)(E) EOIR Contacted:

Benefits Checks: IJ DEC/ Date: NTA

(b)(6);(b)(7)(C) VD Exp. Date:

BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

- 08/10/15 - CPCS - NARCOTIC - CONVICTED
-
-
-
-
-

2014... PHOTO ...

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: BROOKLYN State/ ZIP: NY 11203

Telephone Number(s):

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

NTA

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MBR
Country of Citizenship TRINIDAD AND TOBAGO	Passport Number and Country of Issue See Narrative		(b)(6);(b)(7)(C);(b)(7)(E)	Height 67	Weight 180	Occupation	
U.S. Address (b)(6);(b)(7)(C) Brooklyn, NEW YORK, 11236				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 07/07/2000, NYC, B2 - Visitor For Pleasure			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.1			
Date of Birth (b)(6);(b)(7)(C)		Age: 28	Date of Action 08/08/2016	Location Code NYC/NYC		At/Near See I-831	
City, Province (State) and Country of Birth Laventille, TRINIDAD AND TOBAGO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		Date/Time 08/08/2016 08:39		By See Narrative	
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES			Number and Nationality of Minor Children None				
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: TRINIDAD AND TOBAGO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: TRINIDAD AND TOBAGO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed			Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer			Type of Employment		Salary Hr		Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1037446637							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO NECK - tattoo neck ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 8/8/2016 (b)(6);(b)(7)(C) (e/Initials)				(b)(6);(b)(7)(C)			
Distribution: A-file FugOps Stats				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 8, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
TATTOO FACE, NONSPECIFIC - Eye drops under both eyes TATTOO CHEST - Tattoo all body		
Subject Health Status ----- The subject claims good health and does not take any medications.		
Current Administrative Charges ----- 06/20/2016 - 237a2Aiii - Aggravated Felony 06/20/2016 - 237a2Bi - DRUG CONVICTION		
Previous Criminal History ----- On 08/18/2014, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 11/02/2015. The subject was sentenced to 4 month(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 157.39		
At/Near ----- Brooklyn, NY		
Record of Deportable/Excludable Alien: ARREST: On August 08, 2016 at approximately 0635 hr., ICE New York Fugitive Operations Unit attempted to locate the Subject, (b)(6);(b)(7)(C) at his last known residence at (b)(6);(b)(7)(C) Brooklyn, NY 11236. At 0635 hr., Officers knocked on the door (b)(6);(b)(7)(C) and a woman named (b)(6);(b)(7)(C) answered the door followed by the		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
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subject, (b)(6);(b)(7)(C) The officers identified themselves as officers from the United States Department of Homeland Security-Immigration and Customs Enforcement (ICE) and asked the subject for identification. The subject did not have identification on his person but stated his name was (b)(6);(b)(7)(C). The subject was asked to step into the hallway outside his apartment and he voluntarily complied. The subject was advised ICE had a warrant for his arrest and he was arrested without incident in the hallway. The subject asked if he could get dressed before departing and provided consent for the officers to enter his apartment with him. Once in the apartment, the subject provided his NYS Driver's license (b)(6);(b)(7)(C) as ID. The officers left the residence at approximately 0645 hours and transported the subject to 26 Federal Plaza, New York, NY for processing. The arrest was witnessed by DO (b)(6);(b)(7) and DO (b)(6);(b)(7).

IMMIGRATION HISTORY:
The Subject, (b)(6);(b)(7)(C) who was born on (b)(6);(b)(7)(C) is a national and citizen of Trinidad and Tobago. Subject was admitted to the United States at New York, NY on 07/07/2000 as a B2 Non Immigrant Visitor for pleasure with authorization to remain in the United States until 01/06/2001. Subject remained in the United States beyond 01/06/2001 without authorization from the INS or its successor, the DHS. Subject was placed in the removal proceedings on 12/14/2005, and the Immigration Judge found the subject removable and denied subject's application for adjustment of status on 07/07/2011. Subject filed the appeal to the BIA; on 12/21/2012, the BIA granted the subject a remand for updating records and providing additional testimony for the I-485 application. The Immigration Judge terminated subject's proceedings on 06/19/2013. The Subject's I-485 application was approved on 11/18/2014 and subject was granted lawful permanent status (IR6). Subject does not have any petitions or applications pending with Immigration at this time.

CRIMINAL HISTORY:
Subject was convicted of the crime of Criminal Possession of a Controlled Substance in the third degree, to wit: cocaine, in violation of Section 220.16 01 of the New York State Penal Law pursuant to a judgment entered on November 02, 2015 in the Supreme Court of the State of New York, County of New York, under case number (b)(7)(E). Subject was sentenced to 4 months imprisonment, 6 months license suspended, and 5 years probation. Criminal Appeal check is negative. Subject is removable from the United States pursuant to 237(a)(2)(B)(i) and 237(a)(2)(A)(iii) of the INA.

DISPOSITION:
Subject claimed to be in good health and not taking any medications. Subject claimed that he is married and does not have any minor USC children. Subject was offered a meal and a bottle of water and subject declined. Subject was allowed to use the phone at 0920 hr. and subject contacted his wife, (b)(6);(b)(7)(C) at (347) 742 (b)(6);(b)(7)(C). The mandatory notification was faxed to Trinidad and Tobago Consulate. Subject was provided with a list of free legal service providers. The documents (I-862, I-200, I-826, and I-286) were served to the Subject. Subject possessed \$157.39 US Dollars (589#4811862) at the time of arrest.

Subject was transported to Varick Street for further processing and detention. Bed space was approved by SDDO (b)(6);(b)(7)(C).

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
Inmate Number - City Jail (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Arrival-Departure Record- (b)(6);(b)(7)(C) COMMENT: 07/07/2000		
Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
PASSPORT NUMBER AND COUNTRY OF ISSUE ----- (b)(6);(b)(7) TRINIDAD AND TOBAGO Comment: renewed & exp: 12-19-2007		
Signature (b)(6);(b)(7)(C)	Title DO	



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS**

FIELD OPERATIONS WORKSHEET

DATE: 06/28/2016				CASE#:			
Case Officer: (b)(6);(b)(7)(C)							
NTA / P1e							
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)		Country of Citizenship: Trinidad & Tobago			
File Number: (b)(6);(b)(7)(C)		Sex: MALE		Date of Birth: (b)(6);(b)(7)(C)		Age: 29	
Height: 5'7"		Weight: 180		Eye Color:		Bro: Hair Color: Black Complexion: Med Brown	
Scars, Marks, and/or Tattoos:		Tattoo under eyes; tattoo neck					
(b)(7)(E)		Social Security Number: (b)(6);(b)(7)(C)		SID:		(b)(6);(b)(7)(C)	
Driver's License Number: -		Issuing State: -		Children: -		Spouse: (b)(6);(b)(7)(C)	
IMMIGRATION HISTORY							
(b)(7)(E)		(b)(7)(E)		(b)(7)(E)			
(b)(7)(E)		(b)(7)(E)		(b)(7)(E)			
		Benefits Checks:					
		(b)(7)(E)					
				EOIR Contacted: -			
				IJ DEC/ Date: -			
				VD Exp. Date: -			
				BIA DEC/ Date: -			
... CRIMINAL HISTORY ...				... PHOTO ...			
1. 11/02/2015 PL 220.16 01 _ CPCS 3 rd Narc Drug Intent to Sell – 4 mons jail/5 yrs probation				(b)(6);(b)(7)(C)			
2.							
3.							
4.							
5.							
6.							
... LAST KNOWN ADDRESS ...				(b)(6);(b)(7)(C)			
Address: (b)(6);(b)(7)(C)							
City: Brooklyn		State/ ZIP: NY 11236					
Telephone Number(s): 347 722 (b)(6);(b)(7)(C)							
Photo: eJustice July 2014							
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION							

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmp/bn LBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(C)		File Number (b)(6);(b)(7)(C);(b)(7)(C)	Height 66	Weight 180	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) Brooklyn, NEW YORK, 11214				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.2			
Date of Birth (b)(6);(b)(7)(C)	Age: 35	Date of Action 08/08/2016	Location Code NYC/NYC	At/Near See I-831	Date/Hour 08/08/2016 09:12		
City, Province (State) and Country of Birth Puebla, PUEBLA, MEXICO		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry			
Date Visa Issued		Social Security Number		Status When Found			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 238349 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT, NONSPECIFIC - Heart (b)(6);(b)(7)(C) TATTOO ARM, LEFT, NONSPECIFIC - Thorn Chain ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				(Date/Initials) (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: A FILE work folder stats				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 8, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
TATTOO BACK - (b)(6);(b)(7)(C) TATTOO BACK - "I love" Jesus picture		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 06/02/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 06/17/2016 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 05/01/2015, the subject was arrested for the crime of "Sex Offense" which resulted in a conviction on 02/26/2016. The subject was sentenced to 700 day(s). On 09/17/2004, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 11/18/2004. The subject was sentenced to 24 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
At/Near ----- Brooklyn, NY		
Record of Deportable/Excludable Alien: ENCOUNTER: On August 8, 2016, the New York Fugitive Operations Team conducted a field operation in an attempt to arrest (b)(6);(b)(7)(C) the intended target. The Subject, (b)(6);(b)(7)(C) was arrested by the New York Fugitive Operations Unit outside the subject's work place located at (b)(6);(b)(7)(C) Brooklyn, NY. Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). The Subject's identity was confirmed when he provided officers his Valid Mexican Consulate ID Card # (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
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approximately 0745hrs.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) is a national and citizen of Mexico. (b)(6);(b)(7)(C) entered the United States on unknown date at unknown place without being inspected by an Immigration Officer. On June 18, 2008 the subject was arrested by U.S. Border Patrol near Naco, Arizona. Subject was processed and was granted voluntary return to Mexico. Immigration record checks did not reveal any pending petitions or applications.

Subject claims no medical problems and is not taking prescribed medications. Subject was provided with a meal at approximately 1000hrs.

Subject made a telephone call and spoke with his girlfriend, (b)(6);(b)(7)(C) at (347)-666-(b)(6);(b)(7)(C). The call lasted approximately 10 minutes. He was also informed of his right to speak to the Consulate of Mexico. Subject has \$67.00USD in his possession at the time of arrest. Claims to have no U.S. born children.

DISPOSITION:

Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to the Subject.

Due to the fact that there are no immediately available immigration hearing dates in New York, subject was given an immigration hearing date and time to be set.

Note: Subject was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. Subject stated that he understood everything that was explained to him. Subject was processed and turned over to Varick for detention.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title DO
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FIELD OPERATIONS WORKSHEET

2014FOIA01578 6902

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship ISRAEL	Passport Number and Country of Issue (b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) cedarhurst, NEW YORK, 11516			
Date, Place, Time, and Manner of Last Entry Unknown Date, NYC, H4 - Sps Or Ch Of H1, H2 Or H3		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 28	Date of Action 08/08/2016	Location Code CIP/NYC
City, Province (State) and Country of Birth ISRAEL	AR ☒ Form (Type and No.) Lifted ☐ Not Lifted ☐		
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Unusual Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) cedarhurst, NEW YORK		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ISRAEL		Mother's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ISRAEL	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last) Current U.S. Employer See Narrative		Type of Employment Owner	Salary 100 Monthly
Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1029601788			
Left Index fingerprint		Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 8/8/2016 (b)(6);(b)(7)(C) (Date/Initials)		Officer (b)(6);(b)(7)(C)	
Distribution A-FILE FUGOPS STATS		Received (b)(6);(b)(7)(C) Office (b)(6);(b)(7)(C) on: August 8, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
TATTOO ARM, RIGHT UPPER - Star of David TATTOO CHEST - tribal mark SCAR FACE - nose		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/08/2016 - 237a1B - NONIMMIGRANT OVERSTAY		
Previous Criminal History ----- On 06/24/2015, the subject was arrested for the crime of "Burglary" which resulted in a conviction. The subject was sentenced to N/A. On 03/09/2015, the subject was arrested for the crime of "Assault" which resulted in a conviction. The subject was sentenced to N/A. On 09/04/2009, the subject was arrested for the crime of "Marijuana - Possession" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Best Buy Garage door and gates 531 Oceanpoint Ave cedarhurst, NY 11516 US		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- cedarhurst, NY		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
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Record of Deportable/Excludable Alien:
On August 8, 2016, at approximately 0730 am the subject, (b)(6);(b)(7)(C) was arrested during Operation Cross Check, outside of his residence which is located at (b)(6);(b)(7)(C), Cedarhurst, NY 11516, pursuant to a warrant of arrest (I-200). Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). (b)(6);(b)(7)(C) identity was confirmed through a set of pedigree question and also a photo. (b)(6);(b)(7)(C) was taken into custody by ICE officers without incident and transported to 535 Federal Plaza, Central Islip, New York for processing and a custody determination at approximately.

ALIENAGE AND DEPORTABILITY:
Subject is a citizen and national of Israel who last entered the United States at New York, NY on or about August 25, 2008, as a nonimmigrant H4 authorized to remain in the United States for a temporary period not to exceed November 28, 2008. Subject remained in the United States beyond the time permitted.
The subject filed an I-485 application on August 08, 2012 with U.S. Citizenship and Immigration Services (CIS). The subject's application was denied by USCIS on February 5, 2013. On March 08, 2013, the subject filed form I-290B (Notice of Appeal or Motion) with USCIS. The subject's motion to reopen or reconsider the I-485 application was granted and USCIS affirmed the previous I-485 denial decision on February 13, 2014. There are no other applications or petitions pending for the subject at this time.
On August 09, 2012, the subject filed an application with USCIS for advanced parole, form I-131, Type D. The Subject's application was approved on September 14, 2012. There are no records indicating the subject departed the U.S. after being admitted as an H4 on August 25, 2008.
Subject's I-94 record lists his name as (b)(6);(b)(7)(C) with a DOB of (b)(6);(b)(7)(C). The I-485 application references the I-94 number and date of entry contained in the record. (b)(7)(E) for a 2013 record indicating BALILA was the subject of an investigation relating to shipping stolen vehicles. The case agent on the (b)(7)(E) was contacted and he indicated the case is no longer ongoing.
Subject having no status, was processed with a Notice to Appear (I-862) charging removal ability under Section 237(a)(1)(B) of the INA.

CRIMINAL HISTORY:
06/24/2015: NYSPL 140.20 Burglary-3rd - Convicted (sentence pending)
03/09/2015: NYSPL 110/120.05 Att. Assault-2nd - Convicted (sentence pending)
07/04/2013: FL Driving While License Suspended - Pending
06/03/2010: NV Statute 453.337 Poss of Marijuana - Convicted

DISPOSITION:
(b)(6);(b)(7)(C) was served the following Forms Executed: I-862(NTA), I-285(Notice of Custody Determination), AddendumNotice of Custody Determination, I-826 (Notice of Rights) and I-215(sworn statement), and FD- 249. A List of Free Legal Services was provided to the Subject.
(b)(6);(b)(7)(C) was afforded the opportunity to contact the Consulate of Israel, but declined to have them notified.
(b)(6);(b)(7)(C) has .26cents of US currency.
(b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medications
(b)(6);(b)(7)(C) was provided with a meal at approximately 1000hrs.
(b)(6);(b)(7)(C) was afforded the opportunity to make a telephone call and spoke with his mother (b)(6);(b)(7)(C) at (516)423-(b)(6);(b)(7)(C). Call lasted approximately 10 minutes

Signature (b)(6);(b)(7)(C)	Title DO
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 03/21/2016

CASE#:

Case
Officer:

(b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

AKA:

Country of Citizenship:

Israel

File Number:

(b)(6);(b)(7)(C)

Sex:

M

Date of Birth:

(b)(6);(b)(7)(C)

Alias (b)(6);(b)(7)(C)

Age:

Height: 6' 00"

Weight: 190

Eye Color: Brown

Hair Color: Brown

Complexion:

Scars, Marks, and/or Tattoos:

Tattoos: Chest, Right bicep

(b)(7)(E)

Social Security Number:

(b)(6);(b)(7)(C)

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

(b)(6);(b)(7)(C)

Issuing State:

NY

Children:

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

EOIR Contacted:

NTA

IJ DEC/ Date:

NTA

VD Exp. Date:

NTA

BIA DEC/ Date:

NTA

Priority (b)(6);(b)(7)(C)

... CRIMINAL HISTORY ...

1. 11/17/2015: Burg 3 (140.20, Felony) / Att Assault 2 (PL 120.05)
Sentence Pending 05/05/2016 in Nassau Crim Term
2. 10/08/2009: DisCon (240.20, Violation)
3. 07/04/2013: Driving w/ suspended license (Misdemeanor, Florida)
4. 06/30/2010: Poss. Marijuana ,1 oz (Misdemeanor, Nevada)
5. TFCS lookouts for subject & multiple family members for drug trafficking organization and auto theft / export ring
6. HSI REQUESTS TO BE NOTIFIED / PRESENT FOR ARREST
*** HSI SA (b)(6);(b)(7)(C) ***

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

Cedarhurst

State/ ZIP:

NY 11516

Telephone Number(s):

516-708-(b)(6);

Secondary Address:

(b)(6);(b)(7)(C) Great Neck, NY 11024

Employment:

Vehicles:

... PHOTO ...

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

(b)(6);(b)(7)(C)

U.S. Department of Homeland Security

Subject ID: (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(6);(b)(7)(C)		File Number (b)(6);(b)(7)(C)	Height 70	Weight 150	Occupation STOCK PERSON	
U.S. Address (b)(6);(b)(7)(C) Jamaica, NEW YORK, 11435				Scars and Marks			
Date, Place, Time, and Manner of Last Entry				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)	Age: 25	Date of Action 08/08/2016	Location Code CIP/NYC	Method of Location/Apprehension NCA 511.2.2			
City, Province (State) and Country of Birth JUTIAPA, GUATEMALA		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	As/By See I-831	Date/Time 08/08/2016 07:58		
MIV Issuing Post and MIV Number		Social Security Account Name (b)(6);(b)(7)(C)		By See Narrative			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C)		NATIONALITY: GUATEMALA ADDRESS: GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C)		NATIONALITY: UNITED STATES	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer See Narrative		Type of Employment Employee		Salary 13 Hourly		Employed from/to 04/01/2016 / /	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1074415173 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges <i>EB/2</i>				(b)(6);(b)(7)(C) (Initials)			
Distribution: A FILE FUG OPS STATE				Received: (Subject and Document) <i>IR 5000-1</i> Officer: (b)(6);(b)(7)(C) On: August 8, 2016 (Date) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
Current Administrative Charges ----- 08/08/2016 - 237a2Ei - STALKING AND CHILD ABUSE 08/08/2016 - 237a2Aiii - Aggravated Felony		
Previous Criminal History ----- On 11/19/2014, the subject was arrested for the crime of "Neglect Family" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- BRAND NAMES ON LINE 1425 37TH STREET BROOKLYN, NY US		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 160.00		
At/Near ----- JAMAICA, NEW YORK		
Record of Deportable/Excludable Alien: On August 8, 2016, at approximately 0550 hours Subject, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB/COC: Guatemala A (b)(6);(b)(7)(C) was arrested without incident by Central Islip (CIP) Fugitive Operations Team (FOT) members, during Operation Cross Check. At approximately 0540 hours, (b)(6);(b)(7)(C) was observed by FOT officers departing his residence (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Jamaica, NY 11435) and entering a black 2013 Nissan Sentra (NY Plate (b)(6);(b)(7)(C)). FOT members utilized a car stop at the intersection of Liberty Ave and Remington Street, positively identified (b)(6);(b)(7)(C) and placed him under arrest at 0550 hours. (b)(6);(b)(7)(C) was arrested pursuant to an arrest warrant (b)(6);(b)(7)(C) vehicle was returned to his block, parked		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
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in front of (b)(6);(b)(7)(C), and secured. FOT officers departed the area at 0600 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11772 for processing.

IMMIGRATION HISTORY

(b)(6);(b)(7)(C) is a citizen and national of Guatemala. (b)(6);(b)(7)(C) was admitted to the United States at or near New York, NY on or about June 11, 2008 as a Lawful Permanent Resident (F22). On or about August 12, 2015, (b)(6);(b)(7)(C) was convicted of the crime of Endangering the Welfare of a Child in violation of Section 260.10.01 of the New York State Penal Law, pursuant to a judgment entered in the County Court of the State of New York, County of Suffolk, under case number (b)(7)(E). (b)(6);(b)(7)(C) was sentenced to three years probation. On or about September 8, 2015, (b)(6);(b)(7)(C) case was referred to CIP FOT as a possible removable alien. After further investigation by an FOT member, (b)(6);(b)(7)(C) was identified as a criminal alien amenable to removal. On September 8, 2015, CIP FOT generated a Notice to Appear (I-862) and Warrant of Arrest (I-200) charging Subject in violation of sections 237(a)(2)(B)(i) & 237(a)(2)(A)(iii) of the INA.

CRIMINAL HISTORY

(b)(6);(b)(7)(C) was fingerprinted and his prints were transmitted electronically to (b)(7)(E) (b)(6);(b)(7)(C) came back as a match to (b)(7)(E) and New York SID # (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) is a Aggravated Felon Criminal Alien with convictions for:

CRIMINAL HISTORY:
8/12/2015 - PL 260.10.01 Endangering the Welfare of a child (continued course of sexual conduct with a 16 year old child)

FAMILY

(b)(6);(b)(7)(C) states that he is single and has no children.

DISPOSITION

(b)(6);(b)(7)(C) does not claim to have any medical conditions or to be taking any prescription medication at this time. (b)(6);(b)(7)(C) was allowed to make a phone call at 1000 hours and called his sister (b)(6);(b)(7)(C) at 516 343- (b)(6);(b)(7)(C) speaking to her for several minutes. (b)(6);(b)(7)(C) was provided with a meal at 0800 hours. (b)(6);(b)(7)(C) was served with a Notice to Appear, a Notice of Rights and Request for Disposition, a Notice of Custody Determination, free legal list and EOIR33. (b)(6);(b)(7)(C) gave and signed a sworn statement (I-215c). (b)(6);(b)(7)(C) elected to have the consulate of his country notified of his arrest and notification was faxed (see fax acknowledgement in file).

(b)(6);(b)(7)(C) is in possession of \$ 160.00 US currency (vouchered G-589 receipt # 4039106).

Space approved by SDDO (b)(6);(b)(7)(C)

Upon completion of processing, Subject was transported to Varick for custody.

Other Identifying Numbers

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 09/18/2015

CASE#:

Case
Officer:

(b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Guatemala
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 24
Height: 5' 6" Weight: 150 Eye Color: BRO Hair Color: BLK Complexion: MED

Scars, Marks, and/or
Tattoos:

Unknown

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)
Driver's License Number: (b)(6);(b)(7)(C) Issuing State: NY Children: Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks: NEG

(b)(7)(E)

EOIR Contacted: 09/18/15
IJ DEC/ Date: NTA
VD Exp. Date: NTA
BIA DEC/ Date: NTA

... CRIMINAL HISTORY ...

... PHOTO ...

- 08/12/15 PL 260.10.01 Act in Manner Injure Child - convicted
-
-

Date of photo: 2015

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Jamaica State/ ZIP: NY 11435

Telephone Number(s):

Secondary Address: (b)(6);(b)(7)(C) Inwood, NY 11096

Employment:

Vehicles:

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (Last)		First	Middle	Sex	Hair	Eyes	Complexion
(b)(6):(b)(7)(C)				M	BLK	BRO	
Country of Citizenship	Passport Number and Country of Issue			Height	Weight	Occupation	
ECUADOR	(b)(6):(b)(7)(C):(b)(7)(E)			63	150	Day Laborer	
U.S. Address				Scars and Marks			
(b)(6):(b)(7)(C) Hampton, NEW YORK, 11937				(b)(7)(E)			
Date, Place, Time, and Manner of Last Entry				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension			
Date of Birth				L 511.2.3			
(b)(6):(b)(7)		Age: 38		Date of Action		Location Code	
				08/08/2016		CIP/NYC	
City, Province (State) and Country of Birth		AR ☒ Form: (Type and No.) Labeled ☐ Not Labeled ☐		At/By			
ECUADOR				See I-831			
NIV Exemption Post and NIV Number		Social Security Account Name		Date/Time			
				08/08/2016 10:39			
Date Visa Issued		Social Security Number		By			
				See Narrative			
Immigration Record		Criminal Record		Status at Entry			
NEGATIVE		See Narrative		Status When Found			
Name, Address, and Nationality of Spouse (Maiden Name, if Applicable)		Number and Nationality of Minor Children		Length of Time Illegally in U.S.			
(b)(6):(b)(7) NATIONALITY: ECUADOR ADDRESS: , ECUADOR		2 - ECUADOR					
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Name, Nationality, and Address, if Known					
(b)(6):(b)(7) NATIONALITY: ECUADOR		(b)(6):(b)(7) NATIONALITY: ECUADOR					
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprinted? ☒ Yes ☐ No		Systems Checks		Charge Code Words(s)	
None Claimed				See Narrative		See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary		Employed from/to	
						Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
PIN: 1211047001 Left Index fingerprint Right Index fingerprint							
(b)(6):(b)(7)(C)							
(b)(6):(b)(7)(C)							
OTHER ALIASES KNOWN BY:							
(b)(6):(b)(7)(C)							
Subject Health Status							
The subject claims good health.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges (Date/Initials)							
Distribution:							
File							
Work Folder							
Receive							
Officer: (b)(6):(b)(7)(C)							
on August 8, 2016 (date)							
Disposition: Warrant of Arrest/Notice to Appear							
Examining Officer: (b)(6):(b)(7)(C)							

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
Current Administrative Charges ----- 08/08/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 06/30/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 08/06/2010, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction. The subject was sentenced to N/A. On 12/09/2006, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 05/29/2005, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 20.93 At/Near ----- East Hampton, NY		
Record of Deportable/Excludable Alien: ARREST: On August 8, 2016 at approximately 0700 hours, as part of Operation Cross Check, (b)(6);(b)(7)(C) was arrested by Long Island Fugitive Operations outside of (b)(6);(b)(7)(C) East Hampton, NY 11937 during a vehicle stop. The subject was arrested without incident pursuant to an I-200 Warrant of Arrest. (b)(6);(C) was then transported to the Central Islip office for processing.		
CITIZENSHIP: (b)(6);(b)(7)(C) (aka (b)(6);(b)(7)(C) hereafter referred to as (b)(6);(b)(7)(C) is a native and		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 08/08/2016
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citizen of Ecuador.

FAMILY:
(b)(6);(b) is believed to have a wife and two minor children (all natives and citizens of Ecuador) living in Ecuador and one adult son illegally present in the United States.

DERIVATIVE ISSUES:
No information is available at this time about (b)(6);(b)(7) parents.

ENTRY:
Computerized systems queries failed to show any documented entries for (b)(6);(b)(7). He appears to have entered the United States without inspection.

IMMIGRATION HISTORY:
(b)(6);(b) has no documented immigration history in the United States.

MILITARY SERVICE:
No evidence has been found that (b)(6);(b) ever served in the United States military.

CRIMINAL CONVICTIONS:
11/13/2015: DWI: Previous Conviction Of Designated Offense Within 10 Years (NY VTL 1192/03, Felony)
03/03/2011: Disorderly Conduct: Create Hazardous or Physically Offensive Condition (NY PL 240.20/07, Violation)
08/06/2007: Operate Motor Veh With .08 of 1% Alcohol Or More In Blood- 1st Offense (NY VTL 1192/02, Misdemeanor)
09/15/2005: Driving While Ability Impaired By The Consumption of Alcohol (NY VTL 1192/02, Misdemeanor)

VIOLATION:
(b)(6);(b) appears amenable to removal pursuant to Section 212(a)(5)(A)(i) of the Immigration and Nationality Act, as amended, in that he is an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

TRAVEL DOCUMENT:
It is not known at this time what, if any, travel or identity documents (b)(6);(b) may have.

MEDICAL CONDITION:
It is not known at this time what, if any, medical condition (b)(6);(b) may have.

RECOMMENDATION / DISPOSITION:
(b)(6);(b) falls under ICE / ERO priorities 1(d) and 2(b) as a result of his criminal convictions. He does not meet the criteria as described by Secretary Napolitano's Memorandum Concerning the Exercise of Prosecutorial Discretion for Certain Removable Individuals Who Entered the United States as a Child dated June 15, 2012.

CONSULAR NOTIFICATION:
Ecuador does not require consular notification in the event that a citizen of Ecuador is arrested. (b)(6);(b) refused to have the Ecuadorian Consulate notified.

Other Identifying Numbers

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NO NY LICENSE - Header record only		
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 01/14/2016		CASE#:	
Case Officer:	(b)(6);(b)(7)(C)		
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)
File Number:	(b)(6);(b)(7)(C)	Sex:	M
Height:	5' 03"	Weight:	150
Eye Color:	Brown	Hair Color:	Black
Complexion:			
Scars, Marks, and/or Tattoos:			
Social Security Number:	(b)(6);(b)(7)(C)	SID:	(b)(6);(b)(7)(C)
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	
(No NY License)		Children:	
IMMIGRATION HISTORY		Spouse:	
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	
(b)(7)(E)	Benefits Checks:		
(b)(7)(E)		EOIR Contacted:	NTA
		IJ DEC/ Date:	NTA
		VD Exp. Date:	NTA
		BIA DEC/ Date:	NTA
		Priorities:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	11/13/2015: DWI: Previous Conviction Within 10 years (Felony) VTL 1192/03		
2.	03/03/2011: Dis Con PL 240.20/07 (Violation)		
3.	08/06/2007: DWI VTL 192/02 (Misdemeanor)		
4.	09/15/2005: DWI VTL 1192/02 (Misdemeanor)		
5.			
6.	On Probation with Suffolk County		
... LAST KNOWN ADDRESS ...			
Address:	(b)(6);(b)(7)(C)		
City:	East Hampton	State/ ZIP:	NY 11937
Telephone Number(s):	631-560 (b)(6);(b)(7)(C)		
Employment:	Day Laborer		
MASON, Luis Bermeo MASONRY			
Vehicles:			
Photo 06/2015			
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) East Hampton, NEW YORK, 11937			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNE, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 32	Date of Actm 08/08/2016	Location Code CIP/NYC
City, Province (State) and Country of Birth Solola, GUATEMALA		AR ☒ Form (Type and No) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: (b)(6);(b)(7)(C) East Hampton, NEW YORK, UNITED STATES		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: , GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: , GUATEMALA	
Mones Due/Property in US Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last/Current) US Employer Painter		Type of Employment See Narrative	Salary 12 Hourly \$6
Charge Code Words(s) See Narrative			
Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211046846			
(b)(6);(b)(7)(C)			
(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 8/8/16 (b)(6);(b)(7)(C) (Date/Initials)			
Distribution File Work Folder		Received (b)(6);(b)(7)(C) Officer (b)(6);(b)(7)(C) on August 8, 2016 Disposition Warrant of Arrest/Notice to Appear Examine Officer (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
None Indicated - None Indicated None Visible - None Visible		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/08/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 07/02/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 07/02/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 07/02/2015, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction. The subject was sentenced to N/A. On 07/02/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to 60 day(s). On 05/27/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- East Hampton, New York		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
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Record of Deportable/Excludable Alien:
Arrest:
On August 8, 2016 at approximately 08:00 am the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) was arrested as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested during a vehicle stop outside of (b)(6);(b)(7)(C), East Hampton NY 11937 pursuant to an I-200, Warrant of Arrest. (b)(6);(b)(7)(C) was positively identified and arrested without incident. Officers left the area at approximately 0805 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.

Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of Guatemala. (b)(6);(b)(7)(C) entered the United States at an unknown date and place without being inspected / admitted.

Other Factors:
(b)(6);(b)(7)(C) has no fear of returning to his country of citizenship.

Criminal History:
01/06/14 VTL 1192.02 Operate Motor Veh with .08 of 1% Alcohol - convicted
02/05/16 VTL 0511.03 Aggravated Unlicensed Operation Motor Vehicle - convicted
02/05/16 VTL 1192.02 Operate MV .08 of 1% or More Alcohol - convicted
02/05/16 VTL 1192.03 DWI: Previous Conviction - convicted
02/05/16 VTL 1192.2-AA Aggravated DWI - convicted

Family:
(b)(6);(b)(7)(C) claims to be married and claims to not have any children in the United States.

Health:
(b)(6);(b)(7)(C) claims to be in good health.

Applications:
(b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his wife, (b)(6);(b)(7)(C) at 631-276-(b)(6);(b)(7)(C). The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 1000 hrs.

Property:
(b)(6);(b)(7)(C) had no money in his possession at time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the consulate of Guatemala at 1030 hours.

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Consulate Notification, I-862 Notice to Appear and I-200 Warrant of Arrest and Free Legal Services List. Bedspace was approved by SDDO (b)(6);(b)(7)(C). Subject was transported to Varick Street for housing.

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/08/2016
Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) Driver's License (State and Country) - (b)(6);(b)(7) (NEW YORK UNITED STATES) COMMENT: No NY License - Header record only State Criminal Number/State Bureau Number - (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 02/18/2016

CASE#:

Case
Officer:

(b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Guatemala
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 32
Height: 5' 07" Weight: 130 Eye Color: Brown Hair Color: Brown Complexion:

Scars, Marks, and/or Tattoos:

(b)(7)(E)

Social Security Number:

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

(b)(6);(b)(7)(C)
(No NY
License)

Issuing State:

Children:

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted: 02/17/16

IJ DEC/ Date: NTA

VD Exp. Date: NTA

BIA DEC/ Date: NTA

Priority 1st 5 2016

... CRIMINAL HISTORY ...

... PHOTO ...

- 02/05/2016: 4 felony, 1 misdemeanor convictions related to DWI
- 01/106/2014: Misdemeanor conviction for DWI
-
-
-
- On Probation with Suffolk County

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: East Hampton State/ ZIP: NY 11937
Telephone Number(s): 631-268 (b)(6);(b)(7)(C)

Employment:

Vanessa S. 16 employees

Vehicles:

Photo taken 07/2015

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

(b)(7)(E)

U.S. Department of Homeland Security

Subject ID : (b)(6):(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6):(b)(7)(C):(b)(7)(C)		Wife Member	Height 66	Weight 168	Occupation MANAGER	
U.S. Address (b)(6):(b)(7)(C) Jamaica, 11433				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6):(b)(7)(C)	Age: 42	Date of Action 08/09/2016	Location Code NYC/NYC	At/Neat See I-831	Date/How 08/09/2016 10:15		
City, Province (State) and Country of Birth Mexico City, MEXICO		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative				
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegality in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6):(b)(7)(C) NATIONALITY: MEXICO				Number and Nationality of Minor Children 3 - UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last/Current) U.S. Employer COPELAND CLEANERS		Type of Employment Manager	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 11411054 Left Index fingerprint Right Index fingerprint							
(b)(6):(b)(7)(C)							
(b)(6):(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6):(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO SHOULDER, RIGHT - VIRGIN MARY ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				(Date/Initials) (b)(6):(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: A-FILE STATS FUGOPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: August 9, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6):(b)(7)(C)					

Form I-213 (R)

(b)(6):(b)(7)(C)

(b)(6):(b)(7)(C)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/09/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 11/09/2014, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 08/13/2011, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 20.00		
At/Near ----- Jamaica, NY		
Record of Deportable/Excludable Alien: PREDICATION On August 9, 2016, at approximately 0640hrs Subject, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) (b)(6); COB/COC: MEXICO A# (b)(6);(b)(7)(C) was arrested at his residence of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Jamaica, NY 11433, without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check FOD OP. Consent to enter residence was given by Subject. Consent was witnessed by SDDO (b)(6);(b)(7)(C) Subject was arrested and FOT departed residence at approximately 0720hrs. Subject's arrest was predicated upon a Warrant of Arrest.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
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IMMIGRATION HISTORY

Subject last entered the United States on or about an unknown, time date or place without being admitted or inspected by an Immigration Official. Due to Subject's criminal convictions, a Notice to Appear/Warrant of Arrest was issued for Subject charging him with Section 212(a)(6)(A)(i) of the Immigration and Nationality Act. System checks reveal no other applications, stays, appeals, status, or departures for Subject.

CRIMINAL HISTORY

Subject's fingerprints were taken electronically and transmitted to (b)(7)(E) Subject's prints returned as a match to (b)(7)(E) and New York State ID# (b)(6);(b)(7)(C) Subject has the following convictions.

August 14, 2011- DWI
July 20, 2016- Disorderly Conduct

DISPOSITION

Subject states that he does not suffer from any medical conditions. At 0945hrs Subject was provided a meal. At 0945hrs Subject was given a phone call. Subject phoned (b)(6);(b)(7)(C) (b)(6);(b)(7) his spouse at (347) 666-(b)(6) speaking for several minutes.

Subject was served, signed, and given a copy of the Notice to Appear (I-862), Notice of Custody Determination (I-286), EOIR-33, and free legal list. Subject was served with a consular notification form. Consulate notification for MEXICO is not mandatory. Subject stated that he wanted the General Consulate of MEXICO notified. Notification was completed in accordance with 8 CFR Section 236, via fax.

Subject is in possession of \$40.75 USD. Subject was given a G-589 receipt for his money, receipt #4288524.

Upon completion of processing Subject was transported to Varick Street for detention.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (CONNECTICUT UNITED STATES)
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)
Other (b)(6);(b)(7)(C)
COMMENT: FINS#

Signature (b)(6);(b)(7)(C)	Title DO
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 07/08/16

CASE#: NTA

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Mexico
File Number: (b)(6);(b)(7)(C) Sex: Male Date of Birth: (b)(6);(b)(7)(C) Age: 42
Height: 5'5" Weight: 150 Eye Color: BRO Hair Color: BRW Complexion: Medium
Scars, Marks, and/or Tattoos: SC Arm; SC Left Arm; Tatoo Arm

(b)(7)(E) Social Security Number: SID: (b)(6);(b)(7)(C)
Driver's License Number: Issuing State: Children: UNK Spouse: UNK

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E)
Benefits Checks: (b)(7)(E)
EOIR Contacted: n/a
IJ DEC/ Date: n/a
VD Exp. Date: n/a
BIA DEC/ Date: n/a

... CRIMINAL HISTORY ...

- (NY) 03/13/16 – Pending: Attempted Menacing-2nd: Weapon; Criminal Poss Weapon-4th: Int. to Use; Harassment-2nd: Phy. Contact
Released on ROR
- (NY) 08/14/11 – Convicted of Driving While Ability Impaired By Alcohol
Sentenced to: Conditional Discharge Alcohol Abuse Program; \$300 Fine Paid; License Suspended 90 days
- (NY) 01/10/00 – Bench Warrant Issued for Criminal Mischief: Intent To Damage Property
- (CT) 08/25/07 – Pending: Crim Mischief 2; Brch of Peace 2
- ***Active Wanted Warrant by Newburgh City PD*** (845)561-(b)(6)
- ***Active Temporary Protection Order against (b)(6);(b)(7)(C) issued by NYPD (expires on 09/12/2016)

... PHOTO ...

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Jamaica State/ ZIP: NY 11433
Telephone Number(s): 347-666-(b)(6) (linked to (b)(6);(b)(7)(C))
Secondary Address: (b)(6);(b)(7)(C)
Jamaica, NY 11433

Employment: Unknown

Nov 2014

(b)(7)(E)

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (Last Name)		First	Middle
(b)(6);(b)(7)(C)			
Country of Citizenship	Passport Number and Country of Issue	File Number	
MEXICO		NYC1608000182 205 086 279	
U.S. Address			
(b)(6);(b)(7)(C) Queens, NEW YORK, 11106			
Date, Place, Time, and Manner of Last Entry			Passenger Boarded at
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth		Age: 25	Date of Action
(b)(6);(b)(7)(C)			08/09/2016
City, Province (State) and Country of Birth		Location Code	
Veracruz, MEXICO		NYC/NYC	
NIV Issuing Post and NIV Number		Form : (Type and No.) ☒ Not Lifted ☐	
Date Visa Issued		Social Security Number	
Immigration Record		Criminal Record	
POSITIVE - See Narrative		See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
			None
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession	Fingerprinted? ☒ Yes ☐ No	Systems Checks	Charge Code Words(s)
None Claimed			See Narrative
Name and Address of (Last/Current) U.S. Employer	Type of Employment	Salary	Employed from/to
			Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)			
FIN: 1115946282 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)			
(b)(6);(b)(7)(C)			
Subject Health Status			
The subject claims good health.			
Current Administrative Charges			
07/13/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials)	(Signature and Title of Immigration Officer)
			(b)(6);(b)(7)(C)
Distribution:		Received: (Subject and Documents) (Report of Interview)	
		Officer: (b)(6);(b)(7)(C)	
		on: August 9, 2016 (time)	
		Disposition: REINSTATEMENT OF DEPORT ORDER I-871	
		Examining Officer: (b)(6);(b)(7)(C)	

Form I-213 (Rev. 08/01/07)

(b)(6);(b)(7)(C)

Alien's Name (b)(6):(b)(7)(C)	File Number (b)(6):(b)(7)(C):(b)(7)(E)	Date 08/09/2016
Previous Criminal History ----- On 02/12/2016, the subject was arrested for the crime of "Trespassing" which resulted in a conviction. The subject was sentenced to N/A. On 10/27/2011, the subject was arrested for the crime of "Illegal Entry (INA SEC.101(a)(43)(O), 8USC1325 only)" which resulted in a conviction. The subject was sentenced to 0 year(s), 0 month(s), 12 day(s). ARRESTING AGENTS ----- (b)(6):(b)(7)(C) Record of Deportable/Excludable Alien: ENCOUNTER: On August 9, 2016 at approximately 6:50 am the subject (b)(6):(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6):(b)(7)(C) was arrested outside of (b)(6):(b)(7)(C) Queens, NY pursuant to a warrant of arrest (I-205). Consent was not needed. (b)(6):(b)(7)(C) was transported to 26 Federal Plaza New York, NY for further processing. ALIENAGE AND DEPORTABILITY: (b)(6):(b)(7)(C) is a national and citizen of Guatemala. (b)(6):(b)(7)(C) mother is national and citizen of Mexico. (b)(6):(b)(7)(C) father is a citizen and national of Mexico. IMMIGRATION HISTORY: (b)(6):(b)(7)(C) is a national and citizen of Mexico. (b)(6):(b)(7)(C) last entered the United States at an unknown place on an unknown date after September 24, 1998. (b)(6):(b)(7)(C) was ordered removed as an Expedited Removal on October 27, 2011 at El Paso, TX. (b)(6):(b)(7)(C) was removed from the United States on March 16, 2012 from Paso Del Norte, TX. CRIMINAL HISTORY: 6/7/16 - Criminal Trespass-3rd Degree Sentenced to: Probation: 1 year. 11/7/11 - 8 USC 1325 Sentenced to: Term: 12 days APPLICATIONS / APPEALS: Records checks show (b)(6):(b)(7)(C) does not have any pending applications with Citizenship and Immigration Services. DISPOSITION: (b)(6):(b)(7)(C) claims to be in good health and does not take any prescribed medications. (b)(6):(b)(7)(C) was provided a meal at 10:30 am. (b)(6):(b)(7)(C) was allowed to use the phone at approximately 11:30 am; he called his brother (b)(6):(b)(7)(C) at (646) 363-(b)(6) at 11:30 am. The call lasted approximately 5 minutes. (b)(6):(b)(7)(C) was also informed of his right to speak to the Country Consulate and refused the opportunity. (b)(6):(b)(7)(C) was provided with a list of free legal service providers. A sworn statement was not taken. (b)(6):(b)(7)(C) had \$100.00 US Dollars in his possession at the time of arrest. (b)(6):(b)(7)(C) claims he is not married, and has no children.		
Signature (b)(6):(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) Other- COMMENT: FINS# State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

3 of 3 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 07/20/2016

CASE RE-ENTRY

Case Officer: (b)(6);(b)(7)

Name:	(b)(6);(b)(7)(C)	Country of Citizenship:	MEXICO						
File Number:	(b)(6);(b)(7)(C)	Sex:	M	Date of Birth:	(b)(6);(b)(7)(C)	Age:	25		
Height:	5'07"	Weight:	160	Eye Color:	BRO	Hair Color:	BLK	Complexion:	LIGHT
Scars, Marks, and/or Tattoos:	UNKNOWN								
(b)(7)(E)	Social Security Number:				SID:		(b)(6);(b)(7)(C)		
Driver's License Number:	Issuing State:				Children:		Spouse:		

IMMIGRATION HISTORY

(b)(7)(E)	(b)(7)(E)	(b)(7)(E)
	Benefits Checks:	EOIR Contacted: 07/20/16
	(b)(6);(b)(7)(E)	IJ DEC/ Date: 10/27/11
		VD Exp. Date: N/A
		BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

1. CRIMINAL TRESPASS-3RD DEGREE. CLASS B MISDEMEANOR.
- 2.
- 3.
- 4.
- 5.

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: Queens State/ ZIP: NY 11106

Telephone Number(s):

Possible Secondary Address:

Employment:

Vehicle:

... PHOTO ...

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C)		Woodside, NEW YORK, 11377	
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 37	Date of Action 07/27/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth PUEBLA, PUEBLA, MEXICO		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211119400			
Left Index fingerprint		Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
SCARS MARKS AND TATTOOS None Indicated - NONE INDICATED Subject Health Status The subject claims good health. Current Administrative Charges ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 8/9/16 (b)(6);(b)(7)(C) (Date/Initials)		(b)(6);(b)(7)(C)	
Distribution:		Received Office on: July 27, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/27/2016
07/27/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 07/27/2016 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE ----- Previous Criminal History ----- On 06/29/2016, the subject was arrested for the crime of "Larceny" which resulted in a conviction. The subject was sentenced to N/A. On 04/24/2008, the subject was arrested for the crime of "Sex Offense" which resulted in a conviction. The subject was sentenced to N/A. On 05/18/2004, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to 180 day(s). Records Checked ----- (b)(7)(E) ARRESTING AGENTS ----- (b)(6);(b)(7)(C) At/Near ----- WOODSIDE, NY Record of Deportable/Excludable Alien: ENCOUNTER: On August 9, 2016 at approximately 6:20 am the subject (b)(6);(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6);(b)(7)(C) was arrested outside of his bedroom located at (b)(6);(b)(7)(C) Woodside, NY pursuant to a warrant of arrest (I-200). Consent to enter the residence was granted by the homeowner (b)(6);(b)(7)(C) and was witnessed by Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). ICE officers left the area at approximately 6:35 am and transported (b)(6);(b)(7)(C) to 26 Federal Plaza New York, NY for further processing. IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a national and citizen of Mexico. (b)(6);(b)(7)(C) entered the United States at or near unknown place on or about an unknown date. (b)(6);(b)(7)(C) parents are citizens and nationals of Mexico and do not have any immigration status in the United States. CRIMINAL HISTORY: ----- Signature (b)(6);(b)(7)(C) Title DO		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(7)(E)	Date 07/27/2016
06/29/16 - Petit Larceny Sentenced to: Time Served 06/23/08 - Sexual Misconduct Sentenced to: Conditional Discharge, Order of Protection MONARCA is currently listed on the NY State Sex Offender Registry. 05/18/2004 - Operating a Vehicle While Intoxicated Sentenced to: 180 days suspended APPLICATIONS / APPEALS: Records checks show (b)(6);(b) does not have any pending applications with Citizenship and Immigration Services. On July 27, 2016 the Queens County Criminal Court Clerk's Office was contacted and advised no criminal appeal was filed by (b)(6);(b) for docket number 2008QN022815. On August 2, 2016 the New York County Criminal Court Clerk's Office was contacted and advised no criminal appeal was filed by (b)(6);(b) for docket number (b)(6);(b)(7)(C) DISPOSITION: (b)(6);(b) claims to be in good health and does not take any prescribed medications. (b)(6);(b) was provided a meal at 9:30 am. (b)(6);(b) was allowed to use the phone at approximately 10:30 am; he called his friend (b)(6);(b)(7)(C) at (718) 683-(b)(6);(b). The call lasted approximately 5 minutes. (b)(6);(b) was also informed of his right to speak to the Country Consulate and offered the opportunity. (b)(6);(b) was provided with a list of free legal service providers. A sworn statement was not taken. (b)(6);(b) had \$40.00 US dollars in his possession at the time of arrest. (b)(6);(b) claims he is not married and does not have any children. Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Signature (b)(6);(b)(7)(C) Title DO		



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 07/27/16

CASE#: NTA

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: N/A Country of Citizenship: Mexico
File Number: (b)(6);(b)(7)(C) Sex: Male Date of Birth: (b)(6);(b)(7)(C) Age: 37
Height: 5'6" Weight: 160 Eye Color: BRO Hair Color: BLK Complexion: Medium
Scars, Marks, and/or Tattoos: N/A

(b)(7)(E) Social Security Number: n/a SID: (b)(6);(b)(7)(C)
Driver's License Number: n/a Issuing State: n/a Children: n/a Spouse: n/a

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted: 07/27/16
IJ DEC/ Date: n/a
VD Exp. Date: n/a
BIA DEC/ Date: n/a

... CRIMINAL HISTORY ...

- 06/29/16 – Petit Larceny
Sentenced to: Time Served
- 06/23/08 – Sexual Misconduct
Sentenced to: Conditional Discharge, Order of Protection
- 05/18/04 – DWI
Sentenced to: 180 days suspended
-
-
-

... PHOTO ...

(b)(6);(b)(7)(C)

6/30/2015

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Woodside State/ ZIP: NY 11377
Telephone Number(s): 347-386-(b)(6);(7)

Secondary Address:

Employment:

Vehicles:

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship BELIZE	Passport Number and Country of Issue (b)(6);(b)(7)(C)		File Number
U.S. Address (b)(6);(b)(7)(C) NEW YORK, NEW YORK, 10026		Scars and Marks See Narrative	
Date, Place, Time, and Manner of Last Entry 11/07/1982, MIA, P22 - UNMARRIED CHILD OF ALIEN RESIDENT		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence		Method of Location/Apprehension NCA 511.2.1	
Date of Birth (b)(6);(b)(7)(C)	Age: 63	Date of Action 08/09/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth Honduras, BELIZE		Form: (Type and No.) ☒ AR ☐ Form ☐ Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: BELIZE ADDRESS: (b)(6);(b)(7)(C) NEW YORK, UNITED STATES		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C)		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last/Current) U.S. Employer	Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1211124565			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Visible - NONE INDICATED			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials)	
Distribution: A-FILE W-FOLDER STATS		(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)	
Received: (Subject and Documents) (Report of Interview)		Officer: (b)(6);(b)(7)(C)	
on: August 9, 2016 (time)		Disposition: Warrant of Arrest/Notice to Appear	
Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(7)(E)	Date 08/09/2016
Subject Health Status ----- (b)(6);(b)(7)(C) claims to suffer from the following medical conditions and is in possession of the following medications: Asthma (Advair 500/50, Ventolin HFA inhaler, Montelukast Sodium 10 mg), high cholesterol (Atorvastatin Calcium 80mg), high blood pressure (Amlodipine Besylate 10 mg), back pain (Ibuprofen 400 mg), water retention (Hydrochlorothiazide 25 mg). (b)(6);(b)(7)(C) is also in possession of Metronidazol 500 mg which he claims is an antibiotic that was prescribed to him after having intestinal surgery about 6 months ago.		
Current Administrative Charges ----- 01/26/2016 - 237a2Bi - DRUG CONVICTION 01/26/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(B) Controlled Substance Trafficking		
Previous Criminal History ----- On 07/21/2010, the subject was arrested for the crime of "Cocaine - Sell" which resulted in a conviction on 12/15/2010. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(7)(C);(b)(6)		
FUNDS IN POSSESSION ----- United States Dollar 12.30		
At/Near ----- NEW YORK, NY		
Record of Deportable/Excludable Alien: ENCOUNTER: On 08/09/2016, at approximately 7:15 am the subject, (b)(6);(b)(7)(C) was arrested during a local FOD approved Operation Cross Check at his residence (b)(6);(b)(7)(C) New York, NY 10026 pursuant to a warrant of arrest (I-200). Officers knocked on the door at the subject's LKA (b)(6);(b)(7)(C) New York, NY		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
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10026) and consent to enter the apartment was given by (b)(6);(b)(7)(C) the subject's wife and resident of the apartment at approximately 7:10 am. Consent was witnessed by Deportation Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). Upon entering the apartment a male matching the physical description of the subject was observed in the living room. The subject presented a NYS Benefits Card as identification. (b)(6);(C) was positively identified and arrested without incident. ICE Officers/Agents left the residence at approximately 7:30 am. The subject was transported to 26 Federal Plaza, New York, NY for processing.

IMMIGRATION HISTORY:

(b)(6);(C) is a national and citizen of Belize. (b)(6);(C) was last admitted into the United States at or near Miami, FL on or about November 7, 1982 as a legal permanent resident. (b)(6);(C) entered the United States after the age of eighteen; therefore there are no derivation issues.

(b)(6);(C) is being charged under sections 237(a)(2)(B)(i) and 237(a)(2)(A)(iii) of the Immigration and Nationality Act.

(b)(6);(C) has no pending applications with USCIS.

Since (b)(6);(C) entry he has been arrested and convicted of crimes that make him amenable to removal (see criminal history below).

CRIMINAL HISTORY:

12/15/2010 - CSCS - 3RD - CONVICTED

(b)(6);(b)(7)(C);(b)(7)(E)

DISPOSITION:

(b)(6);(C) claims to suffer from the following medical conditions and is in possession of the following medications: Asthma (Advair 500/50, Ventolin HFA inhaler, Montelukast Sodium 10 mg), high cholesterol (Atorvastatin Calcium 80mg), high blood pressure (Amlodipine Besylate 10 mg), back pain (Ibuprofen 400 mg), water retention (Hydrochlorothiazide 25 mg). (b)(6);(C) is also in possession of Metronidazol 500 mg which he claims is an antibiotic that was prescribed to him after having intestinal surgery about 6 months ago.

(b)(6);(C) was provided a meal and a bottle of water at 0900 hours.

(b)(6);(C) was allowed to use the phone at approximately 1100 hours; he called his wife (b)(6);(b)(7)(C) at (646)474-(b)(6);(C). The call lasted approximately 5 minutes. He was also informed of the mandatory notification to the Consulate of Belize.

(b)(6);(C) was provided with a list of free legal service providers.

(b)(6);(C) was served with a Notice to Appear (I-862), a Notice of Rights and Request for Disposition (I-826), and a Notice of Custody Determination (I-286). A sworn statement was taken.

(b)(6);(C) was turned over to the Varick Street Facility for bed space determination and further processing arrangements.

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 2/2/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: BELIZE	
Sex: MALE		Date of Birth: (b)(6);(b)(7)(C)	
Age: 63			
Height: 5'11		Weight: 195	
Eye Color:		Black	
Hair Color:		GRAY	
Complexion:		DARK	
Scars, Marks, and/or Tattoos:			
(b)(7)(E)		Social Security Number:	
Driver's License Number: (b)(6);(b)(7)(C)		Issuing State: NY	
Children:		Spouse:	
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		EOIR Contacted:	
(b)(7)(E)		IJ DEC/ Date: NTA	
		VD Exp. Date:	
		BIA DEC/ Date: N/A	
... CRIMINAL HISTORY ...		2014... PHOTO ...	
1. 09/02/2015 - CPCS - 7 TH - ACD			
2. 1215/2010 - CPCS - 3 RD - CONVICTED			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
City: NY		State/ ZIP: NY 10026	
Telephone Number(s):			
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...			
NTA			

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship EL SALVADOR		Passport Number and Country of Issue (b)(6);(b)(7)(C); (b)(7)(E)	
U.S. Address (b)(6);(b)(7)(C) NEW YORK, 10977			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C) Metapan, Santa Ana, EL SALVADOR			
Date of Birth 05/05/1965	Age: 51	Date of Action 08/09/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth Metapan, EL SALVADOR		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 2-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer SELF		Type of Employment See Narrative	Charge Code Words(s) See Narrative
		Salary Hr / /	Employed from/to 08/09/2016
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211123072 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
Subject Health Status ----- The subject claims good health.			
Current Administrative Charges ----- 06/20/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) ...(CONTINUED ON I-831)			
Alien has been advised of communication privileges _____		(Date/Initials) _____ (signature and title of Immigration Officer) _____ (b)(6);(b)(7)(C)	
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 9, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Previous Criminal History ----- On 08/30/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 04/20/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 27.00		
At/Near ----- Spring Valley, NY		
Record of Deportable/Excludable Alien: ARREST: On 08/09/16, at approximately 0530 hours, ICE Officers assigned to the New York City Fugitive Operations Unit were conducting surveillance on the LKA for (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) which is (b)(6);(b)(7)(C) Spring Valley, NY 10977. At approximately 0640 hours a male was observed leaving the front of 15 Columbus Avenue who was a match for (b)(6);(b)(7)(C) who entered a green minivan. At approximately 0640 hours the officers approached the vehicle in front of the subject's residence and engaged in consensual conversation with the individual who identified himself as (b)(6);(b)(7)(C) a citizen of El Salvador with a date of birth of (b)(6);(b)(7)(C). The officers further asked if he documents that allowed him to be present in the United States legally, which replied that he entered the United States illegally. At approximately 0645 hours after positively identifying the individual as (b)(6);(b)(7)(C), he was arrested pursuant to the I-200, Warrant of Arrest of Alien and without incident and transported to HVN/CAP for further processing.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
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IMMIGRATION HISTORY:

Subject is a citizen and national of EL SALVADOR, by virtue of birth on (b)(6);(b)(7)(C) (b)(6);(b)(7)(C). As per Claims, there are no applications pending. (b)(6);(b)(7)(C) has no status at this time and is removable from the United States under section 212 a6Ai of the INA.

CRIMINAL HISTORY:

Arrested on 08/30/2015, by the Ramapo Town Police Department, for Aggravated DWAI: With A Child-Passenger Less Than 16 - 1st Offense (1192, SUB 2, Felony.) (b)(6);(b)(7)(C) was convicted on April 20, 2016, and sentenced to five years' Probation and \$1,000.00 fine.

DISPOSITION:

(b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medication. (b)(6);(b)(7)(C) was provided a meal at 0945 hours.

(b)(6);(b)(7)(C) was allowed to use the phone at approximately 1000 hours; he called the natural mother of his two children (b)(6);(b)(7)(C) at (845)200-XXXX. The call lasted approximately 10 minutes. He was also informed of his right to speak to the EL SALVADOR Consulate and offered the opportunity, but refused to do so at this time. The following are the names of his children which he claims were born in the United States;

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) was provided with a list of free legal service providers.

(b)(6);(b)(7)(C) was served with a Notice to Appear, a Notice of Rights and Request for Disposition, and a Notice of Custody Determination. A sworn statement was taken; however refused to sign I-215.

(b)(6);(b)(7)(C) had \$27.00 in his possession at the time of arrest, which was documented on 589# 3717188. Additional property was documented on 589#3717189.

Bed space at Orange County was approved by SDDO (b)(6);(b)(7)(C)

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)
Cedula (Foreign ID) (b)(6);(b)(7)(C) (EL SALVADOR)

Signature (b)(6);(b)(7)(C)	Title DO
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 07/05/2016		CASE#: (b)(7)(E)	
Case Officer: (b)(6);(b)(7)(C)		P1d - Felony Conviction	
NTA CASE			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: ELSAL	
Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 51	
Height: 5'04"	Weight: 175	Eye Color: BR	Hair Color: BK
Complexion: Medium			
Scars, Marks, and/or Tattoos:			
(b)(7)(E)		Social Security Number:	SID: (b)(6);(b)(7)(C)
Driver's License Number:	Issuing State:	Children:	Spouse:
IMMIGRATION HISTORY			
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		EOIR Contacted: 07/05/2016	
(b)(7)(E)		IJ DEC/ Date:	
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	04/20/16 AGG DWI W/CHILD LESS 16 CLASS E FELONY		
2.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: SPRING VALLEY	State/ ZIP: NY 10977		
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles:			
		2015	
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) Spring Valley, NEW YORK, 10977			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence Unknown Jutiapa, GUATEMALA			
Date of Birth (b)(6);(b)(7)(C)	Age: 27	Date of Action 08/09/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth Jutiapa, GUATEMALA	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: (b)(6);(b)(7)(C) Spring Valley, NEW YORK, UNITED STATES		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: , GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: , GUATEMALA	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative	Type of Employment See Narrative	Salary Hr / / 08/09/2016	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211129624 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)			
(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health. ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature) _____ Title of Immigration Officer)			
Distribution: FILE STAT FUGOPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 9, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Current Administrative Charges ----- 07/22/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 02/15/2015, the subject was arrested for the crime of "Sex Offense" which resulted in a conviction on 01/08/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- YESHIVA HIGH SCHOOL 121 COLLEGE ROAD MONSEY, NY US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 5.00		
At/Near ----- New City, NY		
Record of Deportable/Excludable Alien: ARREST: On Tuesday, August 9, 2016 at approximately 0845 hours, ICE Officers assigned to the New York City Fugitive Operations unit encountered (b)(6);(b)(7)(C) (the subject) at the Rockland County, New York Probation office located at 11 New Hempstead Road, New City, NY 10956. The subject was asked for identification, and produced Guatemala Consular ID Card (b)(6);(b)(7)(C) bearing the name, date of birth, and photograph of the subject. The		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
subject was then arrested pursuant to a Warrant for Arrest of Alien (I-200) without incident, and was transported to the Newburgh ICE Office for further processing. ALIENAGE AND DEPORTABILITY: The subject is a national and citizen of Guatemala. The subject's parents are nationals and citizens of Guatemala. The subject entered the United States at an unknown place on an unknown date without being inspected or admitted by an Immigration Officer. CRIMINAL HISTORY: CONVICTED AND SENTENCED: 01/08/2016: NY PL 260.10 - Child Endangerment - 3 years probation DISPOSITION: The subject will be issued a Notice to Appear (NTA; I-862) charging alien inadmissibility under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA). CONSULAR NOTIFICATION: The subject declined consulate notification at this time. MEAL: The subject was offered a meal at approximately 1200 hours. MONEY: The subject was in possession of US \$ 5.00 at time of arrest. This currency was inventoried on G-589 #3717190 and a receipt was provided to the subject. Subject's other property consist of a set of keys listed on G589-3717191 and a receipt was provided to the subject. The subject claims he is legally married to (b)(6);(b)(7)(C) they both reside at (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) in Spring Valley, NY. The subject also claims he has no children. PHONE CALL: The subject was offered a phone call at approximately 1230 hours and elected to call his wife (b)(6);(b)(7)(C) at 845-659-(b)(6);(b)(7)(C). This call lasted approximately 10 minutes and monitored by D/O (b)(6);(b)(7)(C) BED SPACE: Bed space at the Orange County Jail was approved by VRK SDDO (b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) Cedula (Foreign ID) (b)(6);(b)(7)(C) (GUATEMALA)		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 07/25/2016		CASE#: (b)(7)(E)	
Case Officer: (b)(6);(b)(7)(C)		P2b - Significant Misdemeanor	
NTA CASE			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: GUATE	
Height: 5'02"	Weight: 130	Sex: Male	Date of Birth: (b)(6);(b)(7)(C) Age: 27
Eye Color: BR	Hair Color: BK	Complexion: Medium	
Scars, Marks, and/or Tattoos:			
(b)(7)(E)		Social Security Number:	SID: (b)(6);(b)(7)(C)
Driver's License Number:		Issuing State:	Spouse:
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		EOIR Contacted: 07/26/2016	
(b)(6);(b)(7)(C)		IJ DEC/ Date:	
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	01/08/16 CONV END WELL OF CHILD MISD FINE 300 EXP PROB		
2.	ON 01/07/19, ABOVE CHARGED REDUCED FM RAPE 130.30		
3.	SUB 01 CLASS D FELONY VICTIM 14 YRS OLD		
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
City: SPRING VALLEY	State/ ZIP: NY 10977		
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles:			
		2015	
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) Milton, NEW YORK, 12547			
Date, Place, Time, and Manner of Last Entry 04/22/2008, NYC, IR5 - Adj-Parent of a U.S. citizen		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 59	Date of Action 08/09/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth DOMINICAN REPUBLIC		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC ADDRESS: , UNITED STATES			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer SELF (b)(6);(b)(7)(C) NY 12550 US		Type of Employment See Narrative	Charge Code Words(s) See Narrative
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1061678860		Employed from/to Hr / / 08/09/2016	
Left Index fingerprint		Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health, but that he has recently had stitches in his knee removed due to a laceration. ...(CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: FILE STAT FUGOPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 9, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Current Administrative Charges ----- 06/16/2016 - 237a2C - FIREARMS CONVICTION		
Previous Criminal History ----- On 11/30/2014, the subject was arrested for the crime of "Possession Of Weapon" which resulted in a conviction on 01/29/2016. The subject was sentenced to 90 day(s).		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 27.00		
At/Near ----- New Paltz, NY		
Record of Deportable/Excludable Alien: ARREST: On Tuesday, August 9, 2016 at approximately 0945 hours, ICE Officers assigned to the New York City Fugitive Operations unit encountered (b)(6);(b)(7)(C) (the subject) at the Ulster County, New York Probation office located at 124 Main Street, New Paltz, NY. The officers asked the subject his name which he stated was (b)(6);(b)(7)(C) a resident alien of the United States and a citizen of the Dominican Republic. The officers, after positively identifying the subject he was arrested pursuant to a Warrant for Arrest of Alien (I-200) without incident, and was transported to the Newburgh ICE Office for further processing.		
ALIENAGE AND DEPORTABILITY:		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
The subject is a national and citizen of the Dominican Republic by virtue of his birth on (b)(6);(b)(7). The subject was admitted to the United States at New York on 04/22/08 as Lawful Permanent Resident. The subject was issued a Notice to Appear based on his conviction Criminal possession of Weapons on 07/18/16. The subject is removable under section 237 a2C of The Act. CRIMINAL HISTORY: CONVICTED AND SENTENCED: 01/19/16: NY PL 265.01-B - Criminal Possession of a Firearm DISPOSITION: The subject will be issued a Notice to Appear (NTA; I-862) charging alien inadmissibility under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA). CONSULAR NOTIFICATION: The subject declined consulate notification at this time. MEAL: The subject was offered a meal at approximately 1200 hours. MONEY: The subject was in possession of US \$ 27.00 at time of arrest. This currency was inventoried on G-589 #3717194 and a receipt was provided to the subject. Subject's other property consist of a cell phone listed on G589-3717195 and a receipt was provided to the subject. The subject claims he is legally married to (b)(6);(b)(7)(C), in the Dominican Republic. The subject claims he has no minor children in the United States however he has three children in the Dominican Republic with his wife. PHONE CALL: The subject was offered a phone call at approximately 1300 hours and elected to call his daughter, (b)(6);(b)(7)(C) at 915 882 (b)(6). This call lasted approximately 10 minutes and monitored by D/O (b)(6);(b)(7)(C). BED SPACE: Bed space at the Orange County Jail was approved by VRK SDDO (b)(6);(b)(7)(C). Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 07/22/2016		CASE#:	
Case Officer: (b)(6):(b)(7)		P1d - Felony Conviction	
NTA CASE			
Name: (b)(6):(b)(7)(C)		AKA: F-NAME: (b)(6):(b)(7)(C)	
File Number: (b)(6):(b)(7)(C)		Country of Citizenship: DR	
Height: 5'05"	Weight: 222	Sex: Male	Date of Birth: (b)(6):(b)(7)(C)
Eye Color: BR	Hair Color: BK	Complexion: Medium	Age: 59
Scars, Marks, and/or Tattoos:			
(b)(7)(E)		Social Security Number: (b)(6):(b)(7)(C)	SID:
Driver's License Number:		Issuing State:	Spouse:
IMMIGRATION HISTORY			
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		EOIR Contacted: 07/22/2016	
(b)(7)(E)		IJ DEC/ Date:	
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	01/29/16 CONV FEL POSS WEAPON TERM 90 DAYS PROB EXP 01/28/21		
2.			
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6):(b)(7)(C)			
City: MILTON	State/ ZIP: NY 12547		
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles:			
		2014	
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship ROMANIA	Passport Number and Country of Issue See Narrative	File Number (b)(6);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) QUEENS, NEW YORK, 11377			
Date, Place, Time, and Manner of Last Entry Unknown Date, NYC, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence ORAVITA, ROMANIA ORAVITA, ORAVITA, ROMANIA, ROMANIA			
Date of Birth (b)(6);(b)(7)(C)	Age: 28	Date of Action 08/09/2016	Location Code CIP/NYC
City, Province (State) and Country of Birth ORAVITA, ROMANIA		AR ☒	Form (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ROMANIA ADDRESS: (b)(6);(b)(7)(C) QUEENS, NEW YORK, UNITED STATES		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer UNKNOWN	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 17822867			
Left Index fingerprint		Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 8/9/16 (b)(6);(b)(7)(C) (Initials) (b)(6);(b)(7)(C)			
Distribution: File Work Folder		Received: (Subject and Documents) (Report of Interview) Officer (b)(6);(b)(7)(C) on August 9, 2016 (name) Disposition: Warrant of Arrest/Notice to Appear Examine Officer (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
TATTOO FOREARM, RIGHT - TATTOO FOREARM, RIGHT TATTOO OF TRIBAL EMBLEM TATTOO ARM, LEFT UPPER - TATTOO ARM, LEFT UPPER TATTOO OF A PANTHER		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 01/24/2014 - 237a2Aiii - Aggravated Felony: 101(a)(43)(M) Fraud, Deceit or Revenue Loss to the Government		
Previous Criminal History ----- On 06/14/2010, the subject was arrested for the crime of "Identity Theft" which resulted in a conviction. The subject was sentenced to 23 month(s). On 06/14/2010, the subject was arrested for the crime of "Fraud" which resulted in a conviction. The subject was sentenced to 23 month(s).		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 102.50 At/Near ----- Central Islip, New York		
MOTHER INFORMATION ----- NATIONALITY: ROMANIA ADDRESS:		
Signature (b)(6);(b)(7)(C)	Title DO	

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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
(b)(6);(b)(7)(C) QUEENS, NEW YORK, UNITED STATES		
Record of Deportable/Excludable Alien: Arrest: On August 9, 2016, Long Island Fugitive Operations arrested (b)(6);(b)(7)(C) as part of OPERATION CROSS CHECK. After (b)(6);(b)(7)(C) was positively identified, (b)(6);(b)(7)(C) was arrested at 200 Federal Plaza Central Islip, NY 11722 @ 1145 hours. All officers departed the location at 1150 hours. (b)(6);(b)(7)(C) was escorted up to 535 Federal Plaza Central Islip, NY 11722 for further processing.		
Immigration History: (b)(6);(b)(7)(C) is a national and citizen of Romania. Both of (b)(6);(b)(7)(C) parents are nationals and citizens of Romania. (b)(6);(b)(7)(C) entered the United States on or about an unknown date at or near an unknown place without being inspected/admitted by an Immigration Officer. (b)(6);(b)(7)(C) was encountered by United States Border Patrol near Roma, TX on September 30, 2005. (b)(6);(b)(7)(C) was issued and served a Notice to Appear (I-862) that same date charging him with violating 212(a)(6)(A)(i) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) was subsequently granted Asylum by an Immigration Judge in New York, NY on July 9, 2007. (b)(6);(b)(7)(C) then adjusted status to that of a Lawful Permanent Resident (AS-6) under Section 209(b) of the act on December 23, 2008. (b)(6);(b)(7)(C) is now being issued a Notice to Appear (I-862) charging him with violating 237(a)(2)(A)(iii) under sections 101(a)(43)(M) and 101(a)(43)(U) along with 237(a)(2)(A)(i) of the Immigration and Nationality Act relating to his May 03, 2012 conviction.		
Other Factors: (b)(6);(b)(7)(C) has a fear of returning to his country of citizenship.		
Criminal History: 05/09/2012 18 USC 1339 Conspiracy to Commit Bank Fraud - Convicted and sentenced to time served of 2 years and 5 years supervised release 05/09/2012 18 USC 1028(a)(1) Aggravated Identity Theft - Convicted and sentenced to time served of 2 years and 5 years supervised release 05/09/2012 18 USC 1028(a)(2) Aggravated Identity Theft - Convicted and sentenced to time served of 2 years and 5 years supervised release		
Family: (b)(6);(b)(7)(C) claims to not be married and has one 3 month old USC child.		
Health: (b)(6);(b)(7)(C) claims to be in good health and not taking medication for any ailment.		
Applications: (b)(6);(b)(7)(C) does not have any pending immigration applications at this time, that appeared in the A-file or that system checks revealed.		
Phone Call: (b)(6);(b)(7)(C) was given an opportunity to place a phone call to his father (b)(6);(b)(7)(C) (347) 833-(b)(6) @ 1230 hours. The phone call lasted several minutes.		
Meal: (b)(6);(b)(7)(C) was offered a meal at 1215 hours.		
Signature (b)(6);(b)(7)(C)	Title DO	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 03/17/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)	Country of Citizenship:	Romania				
File Number:	(b)(6);(b)(7)(C)	Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	28		
Height:	66"	Weight:	140	Eye Color:	BRN	Hair Color:	BLK	Complexion:	Light
Scars, Marks, and/or Tattoos:	UNKNOWN								
(b)(7)(E)	Social Security Number:		(b)(6);(b)(7)(C)		SID:		None		
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY	Children:	UNK	Spouse:	UNK		

IMMIGRATION HISTORY

(b)(7)(E)	(b)(7)(E)	(b)(7)(E)
Benefits Checks:		EOIR Contacted: 03/17/16
		IJ DEC/ Date: New NTA
		VD Exp. Date: New NTA
		BIA DEC/ Date: New NTA

... CRIMINAL HISTORY ...

- 05/09/2012 18 USC 1349 Conspiracy to Commit Bank Fraud - Convicted and sentenced to time served of 2 years and 5 years supervised release
- 05/09/2012 18 USC 1028A(a)(1) Aggravated Identify Theft - Convicted and sentenced to time served of 2 years and 5 years supervised release
- 05/09/2012 18 USC 1028A(a)(2) Aggravated Identify Theft - Convicted and sentenced to time served of 2 years and 5 years supervised release
-
-
-

... PHOTO ...

(b)(6);(b)(7)(C)

Date of photo: 2008

... LAST KNOWN ADDRESS ...

Address:	(b)(6);(b)(7)(C)		
City:	Woodside	State/ ZIP:	NY 11377
Telephone Number(s):	(347) 990 (b)(6);(b)(7)(C)		

Secondary Address:

Third Address:

Employment:

Vehicles:

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship ST. VINCENT-GRENADINES	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) New York, NEW YORK, 10035			
Date, Place, Time, and Manner of Last Entry 02/22/1994, NYC, IR2 - Child of a U.S. citizen		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 39	Date of Action 08/09/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth ST. VINCENT-GRENADINES		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ST. VINCENT-GRENADINES		Mother's Present and Maiden Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1120800302 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO ARM, RIGHT, NONSPECIFIC - Whole Arm TATTOO CHEST - TAT Chest ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: A-FILE W-FOLDER STATS	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 9, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
TATTOO ARM, LEFT, NONSPECIFIC - Whole Arm		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 05/26/2016 - 237a2Aii - CONVICTION OF TWO CRIMES INVOLVING MORAL TURPITUDE 05/26/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(F) Crime Of Violence 05/26/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(G) Theft or Burglary Offense with Minimum One Year Imprisonment		
Previous Criminal History ----- On 08/28/2014, the subject was arrested for the crime of "Burglary" which resulted in a conviction on 04/24/2015. The subject was sentenced to 6 month(s). On 06/10/2000, the subject was arrested for the crime of "Kidnapping" which resulted in a conviction on 01/03/2001. The subject was sentenced to 20 year(s). On 06/10/2000, the subject was arrested for the crime of "Robbery" which resulted in a conviction on 01/03/2001. The subject was sentenced to 20 year(s). On 06/10/2000, the subject was arrested for the crime of "Burglary" which resulted in a conviction on 01/03/2001. The subject was sentenced to 5 year(s). On 06/10/2000, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 01/03/2001. The subject was sentenced to 3 year(s). On 03/02/1998, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 04/14/1998. The subject was sentenced to 45 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
FUNDS IN POSSESSION ----- United States Dollar 21.00 At/Near ----- New York, NY		
Record of Deportable/Excludable Alien: ENCOUNTER: On 08/09/2016, at approximately 6:10 am the subject, (b)(6);(b)(7)(C) was arrested during a local FOD approved Operation Cross Check at his residence (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) New York, NY 10035) pursuant to a warrant of arrest (I-200). Officers knocked on the door at the subject's LKA (b)(6);(b)(7)(C) New York, NY 10035) and consent to enter the apartment was given by (b)(6);(b)(7)(C), a resident of the apartment at approximately 6:05 am. Consent was witnessed by Deportation Officers (b)(6);(b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). Upon entering the apartment a male matching the physical description of the subject was observed in the living room. The subject presented a valid Green Card as identification. (b)(6);(b)(7)(C) was positively identified and arrested without incident. ICE Officers/Agents left the residence at approximately 6:15 am. The subject was transported to 26 Federal Plaza, New York, NY for processing. IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a national and citizen of St. Vincent and the Grenadines. (b)(6);(b)(7)(C) entered the United States at or near New York, NY on or about February 22, 1994 as an IR-2. Through various system and record checks there is no evidence that the subject naturalized or is a United States Citizen. (b)(6);(b)(7)(C) mother (b)(6);(b)(7)(C) is a USC but naturalized after the subject's 18th birthday. (b)(6);(b)(7)(C) father is not listed on his birth certificate. Additionally, there is no evidence that (b)(6);(b)(7)(C) step father, who petitioned for him, adopted him. (b)(6);(b)(7)(C) has no pending applications at this time. Since (b)(6);(b)(7)(C) entry he has been arrested and convicted of crimes that make him amenable to removal (see criminal history below). CRIMINAL HISTORY: 05/01/2015: NYPL 155.25 PETIT LARCENY - CONVICTED, SENT. 10 DAYS 04/24/2015: NYPL 140.25 ATT BURGLARY - 3RD - CONVICTED, SENT. PROBATION 5 YEARS, 6 MONTHS CONFINEMENT 04/14/1998: NYPL 110-220.03 ATT CPCS - CONVICTED, SENT. 45 DAYS 11/03/2000: VA 18.2-95 GRAND LARCENY - CONVICTED 01/26/2000: VA 18.2-96 PETIT LARCENY - CONVICTED 04/28/2000: VA 18.2-57.2 ASSAULT & BATTERY, FAMILY MEMBER - CONVICTED 01/03/2001: VA 18.2-91 BREAKING & ENTERING TO COMMIT FELONY - CONVICTED, SENT. 5 YEARS 01/03/2001: VA 18.2-95 GRAND LARCENY - CONVICTED, SENT. 3 YEARS 01/03/2001: VA 18.2-58 ROBBERY - CONVICTED, SENT. 20 YEARS 01/03/2001: VA 18.2-47 ABDUCTION & KIDNAPPING - CONVICTED, SENT. 20 YEARS 01/03/2001: VA 18.2-91 BREAKING & ENTERING TO COMMIT FELONY - CONVICTED, SENT. 5 YEARS 01/03/2001: VA 18.2-95 GRAND LARCENY - CONVICTED 01/03/2001: VA 18.2-91 BREAKING & ENTERING TO COMMIT FELONY - CONVICTED, SENT. 5 YEARS (b)(6);(b)(7)(C);(b)(7)(E)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
SID: (b)(6);(b)(7)(C)		
DISPOSITION: (b)(6);(b)(7)(C) does not claim any medical conditions or to be taking any type of prescription medications at this time. (b)(6);(b)(7)(C) was provided a meal and a bottle of water at 0900 hours. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 09:45 hours; he called his girlfriend, (b)(6);(b)(7)(C) at (646)399-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. He was also informed of the mandatory notification to the consulate of St. Vincent. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. (b)(6);(b)(7)(C) was served with a Notice to Appear (I-862), a Notice of Rights and Request for Disposition (I-826), and a Notice of Custody Determination (I-286). A sworn statement was taken. (b)(6);(b)(7)(C) was turned over to the Varick Street Facility for bed space determination and further processing arrangements. Bed space was approved by SDDO (b)(6);(b)(7)(C)		
Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (VIRGINIA UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 05/27/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: ST. VINCENTS
File Number: (b)(6);(b)(7)(C) Sex: MALE Date of Birth: (b)(6);(b)(7)(C) Age: 39
Height: 5'9 Weight: 150 Eye Color: Black Hair Color: Black Complexion: DARK

Scars, Marks, and/or Tattoos:

(b)(7)(E)

Social Security Number: (b)(6);(b)(7)(C)

SID: (b)(6);(b)(7)(C)

Driver's License Number:

(b)(6);(b)(7)(C)

Issuing State:

NY

Children:

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted:

IJ DEC/ Date: NTA

VD Exp. Date:

BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

- 05/01/16 - PETIT LARCENY - CONVICTED
- 04/24/15 - ATT. BURGLARY - 3RD - CONVICTED
- 04/14/98 - ATT. CPCS - 7TH - CONVICTED
- 11/3/00 - GRAND LARCENY - CONVICTED
- 01/03/01 - STATUTORY BURGLARY - CONVICTED
- 01/03/01 - ABDUCTION & KIDNAPPING - CONVICTED
- 01/03/01 - ROBBERY - CONVICTED
- 01/03/01 - GRAND LARCENY - CONVICTED

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: NEW YORK

State/ ZIP: NY 10035

Telephone Number(s):

2ND -

(b)(6);(b)(7)(C)

BROOKLYN, NY 11226

2014... PHOTO ...

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

NTA

No FOW

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship GUATEMALA	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C) (b)(7)(E)	
U.S. Address (b)(6);(b)(7)(C) Queens, NEW YORK, 11435			
Date, Place, Time, and Manner of Last Entry 03/05/2013, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence ZONA 18 GUATEMALA CITY, GUATEMALA CITY, GUATEMALA			
Date of Birth (b)(6);(b)(7)(C)	Age: 20	Date of Action 08/09/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth CHICAMAN, GUATEMALA	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ... SEE INFO IN NARRATIVE		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1147343422 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ----- SCAR KNEE, RIGHT - SCAR KNEE, RIGHT Subject Health Status ----- The subject claims good health. Current Administrative Charges ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)	
Distribution: AFILE WORK FOLDER STATS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 9, 2016 (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
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08/09/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)

Previous Criminal History

On 09/07/2015, the subject was arrested for the crime of "Robbery" which resulted in a conviction on 03/02/2016. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

ARRESTING AGENTS

(b)(6);(b)(7)(C)

FUNDS IN POSSESSION

United States Dollar 0.75

FATHER INFORMATION

ADDRESS: (b)(6);(b)(7)(C) OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, GUATEMALA

MOTHER INFORMATION

NATIONALITY: GUATEMALA

ADDRESS: (b)(6);(b)(7)(C) OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, GUATEMALA

Record of Deportable/Excludable Alien:
ENCOUNTER:

On August 9, 2016, the New York Fugitive Operations Team conducted a field operation in an attempt to arrest (b)(6);(b)(7)(C) the intended target. The Subject, (b)(6);(b)(7)(C) was arrested by the New York Fugitive Operations Unit during Operation Crosscheck at the subject's residence located (b)(6);(b)(7)(C) Queens NY. Consent to enter the residence was given by (b)(6);(b)(7)(C) at 0610; consent was witnessed by Officer (b)(6);(b)(7)(C) Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). The Subject's identity was confirmed when he provided officers his name and date of birth at about 0615. (b)(6);(b)(7)(C) was arrested by ICE officers without

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
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incident and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at approximately 0620hrs.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) entered the United States on or near Hidalgo, TEXAS, on or about March 5, 2013. Subject was issued and served the Notice to Appear on March 5, 2013 by the U.S. Border Patrol at McAllen, TX and was charged under Section 212(a)(6)(A)(i) of the INA. On September 09, 2013, (b)(6);(b)(7)(C) was placed in a removal proceeding. On June 09, 2016, (b)(6);(b)(7)(C) was ordered removed in absentia to Guatemala by an Immigration Judge at New York, NY.

Subject does not have any application pending with the United States Citizenship and Immigration Services (USCIS) at this time.

CRIMINAL HISTORY:

(b)(6);(b)(7)(C);(b)(7)(E)

03/02/2016- Criminal Possession Of Stolen Property-4th.

DISPOSITION:

(b)(6);(b)(7)(C) was served I 229.

(b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medication.

(b)(6);(b)(7)(C) was provided a meal at 0930 hours.

(b)(6);(b)(7)(C) was allowed to use the phone at approximately 1000 hours; he called his girlfriend at 347 692 (b)(6). The call lasted approximately 5 minutes. He was also informed of his right to speak to the Guatemalan Consulate and offered the opportunity, but refused to do so at this time.

(b)(6);(b)(7)(C) had \$0.75 in his possession at the time of arrest.

OTHER FACTOR:

Subject states he never served in the U.S. military and does not claim any fear if he is to return back to Guatemala.

Subject was processed and turned over to Varick for detention.

Other Identifying Numbers

ALIEN: (b)(6);(b)(7)(C)

State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DO
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Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship ISRAEL	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) Albertson, NEW YORK, 11507			
Date, Place, Time, and Manner of Last Entry 03/01/2004, NYC, IR5 - Adj-Spouse of a U.S. citizen		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 36	Date of Action 08/09/2015	Location Code CIP/NYC
City, Province (State) and Country of Birth Holon, ISRAEL		AR ☒ Fono: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) Albertson, NEW YORK, UNITED STATES		Number and Nationality of Minor Children 5-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ISRAEL		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: IRAN	
Movable Dues/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Change Code Words(s) See Narrative
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1001784133		Left Index fingerprint	Right Index fingerprint
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 8/9/16		(b)(6);(b)(7)(C)	
Distribution FILE STATS FUG OPS		Receive Officer on: August 9, 2015 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
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SCAR BREAST, NONSPECIFIC - SCAR LEFT BREAST

Subject Health Status

The subject claims good health.

Current Administrative Charges

08/09/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(M) Fraud, Deceit or Revenue Loss to the Government
08/09/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(U) Attempt or Conspiracy to Commit an Offense Described in Section 101(a)(43)

Previous Criminal History

On 10/31/2009, the subject was arrested for the crime of "Fraud By Wire" which resulted in a conviction. The subject was sentenced to N/A.

On 10/31/2009, the subject was arrested for the crime of "Fraud By Wire" which resulted in a conviction. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

ARRESTING AGENTS

(b)(6);(b)(7)(C)

FUNDS IN POSSESSION

United States Dollar 0.00

At/Near

Central Islip, NY

Record of Deportable/Excludable Alien:
Arrest:
On August 9, 2016, at approximately 1115 hours the subject, (b)(6);(b)(7)(C) was arrested during Operation CrossCheck. (b)(6);(b)(7)(C) was arrested after reporting for Federal Probation (200 Federal Plaza Central Islip, NY 11722), pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was positively identified and arrested without incident. ICE

Signature (b)(6);(b)(7)(C)	Title so
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Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(7)(C);(b)(6);(b)(7)(E)	08/09/2016

Officers/Agents left the location at 1110 hours. (b)(6);(b)(7)(C) was taken to 535 Federal Plaza Central Islip, NY 11722 for further processing.

Immigration History:
(b)(6);(b)(7)(C) is a national and citizen of Israel. (b)(6);(b)(7)(C) father is a national and citizen of Israel. (b)(6);(b)(7)(C) mother is a national and citizen of Iran. (b)(6);(b)(7)(C) entered the United States as a B2 Visitor on March 1, 2004, at New York, New York. Subject adjusted her status to that of an (IR-6) Lawful Permanent Resident on June 16, 2005, at New York, New York.

DERIVATIVE ISSUES:
There is no derivative issue as the subject did not adjust her status to that of a Lawful Permanent Resident until after her 18th birthday.

Other Factors:
(b)(6);(b)(7)(C) is being issued an Notice to Appear (I-852) and being charged with violating 237(a)(2)(A)(iii) of the Immigration and Nationality Act, after having been convicted of an Aggravated Felony as defined in 101(a)(43)(M) and 101(a)(43)(U) of the Act.

(b)(6);(b)(7)(C) has no fear of returning to her country of citizenship.

Criminal History:
1/21/2015 18 USC 1349 Conspiracy to Commit Wire Fraud and Bank Fraud. Convicted (Time Served, 3 years supervised release)
1/21/2015 18 USC 1343 and 2 Wire Fraud. Convicted (Time Served, 3 years supervised release)

Family:
(b)(6);(b)(7)(C) claims to be married and has five USC children in the United States. The children are currently in the custody of her husband who is the childrens biological father.

Health:
(b)(6);(b)(7)(C) claims to be in good health and not taking any medications for any ailments.

Applications:
(b)(6);(b)(7)(C) does not have any pending immigration applications at this time and no pending applications appeared in the A-file nor that system checks revealed.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call to her spouse (b)(6);(b)(7)(C) (917) 744-(b)(6) at 1215 hours, call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 1145 hours but declined.

Property:
(b)(6);(b)(7)(C) had no property or money at her time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the Israeli consulate but declined.

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Consulate Notification, Free Legal

Signature	(b)(6);(b)(7)(C)	Title
		DO

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/09/2016
Services List, Notice to Appear (I-862), Warrant of Arrest (I-200) and Joseph Hearing Adendum. Bed space was approved by SDDO (b)(6);(b)(7)(C) was transported to Varick Street for housing.		
Other Identifying Numbers -----		
ALIEN- (b)(6);(b)(7)(C)		
Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW JERSEY UNITED STATES)		
COMMENT: NYSDL		
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 03/21/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Israel
File Number: (b)(6);(b)(7)(C) Sex: Female Date of Birth: (b)(6);(b)(7)(C) Age: 35
Height: 67" Weight: 98 Eye Color: BRN Hair Color: BLK Complexion: Light

Scars, Marks, and/or
Tattoos:

Scar Left Breast

(b)(7)(F)

Social Security Number: (b)(6);(b)(7)(C)

SID: None

Driver's License Number:

(b)(6);(b)(7)(C)

Issuing State: NJ

Children: 4

Spouse: David

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted: 10/15/15
IJ DEC/ Date: New NTA
VD Exp. Date: New NTA
BIA DEC/ Date: New NTA

... CRIMINAL HISTORY ...

- 01/21/2015 18 USC 1349 Conspiracy Commit Wire Fraud and Bank Fraud - Convicted and sentenced to time served plus three years' supervised release
- 01/21/2015 18 USC 1343 and 2 Wire Fraud - Convicted and sentenced to time served plus three years' supervised release
-
-
-
-

... PHOTO ...

(b)(6);(b)(7)(C)

Date of photo: 2015

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

Albertson

State/ ZIP:

NY 11507

Telephone Number(s):

Cell (917) 446 (b)(6);

Home (516) 741 (b)(6);

Secondary Address:

Third Address:

Employment:

Vehicles: 2012 Black GMC
2008 Blue Honda

(b)(6);(b)(7)(C)

AKK 1115

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue (b)(6);(b)(7)(C); (b)(7)(E)		File Number
U.S. Address (b)(6);(b)(7)(C) Queens, NEW YORK, 11432		Date of Birth (b)(6);(b)(7)(C) Age: 26	
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Date of Action 08/09/2016	
Number, Street, City, Province (State) and Country of Permanent Residence		Location Code NYC/NYC	
Date of Birth (b)(6);(b)(7)(C)		Form : (Type and No.) ☒ AR ☐ Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐	
City, Province (State) and Country of Birth Usulután, EL SALVADOR		Social Security Account Name	
NIV Issuing Post and NIV Number		Social Security Number	
Date Visa Issued		Criminal Record See Narrative	
Immigration Record NEGATIVE		Number and Nationality of Minor Children 1-UNITED STATES	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) Queens, NEW YORK, UNITED STATES		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Systems Checks See Narrative	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer See Narrative		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211129566 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS REMOVED TATTOO ARM, NONSPECIFIC - Name (b)(6);(b)(7)(C) ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials) _____ (Signature and Title of Immigration Officer)			
Distribution: A-FILE STATS FUGOPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 9, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
TATTOO CHEST - Name (b)(6);(b)(7)(C)		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/09/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 08/09/2016 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 10/27/2015, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 03/07/2016. The subject was sentenced to 1 year(s). On 02/10/2015, the subject was arrested for the crime of "Burglary" which resulted in a conviction on 02/25/2015. The subject was sentenced to 364 day(s). On 01/01/2015, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 02/25/2016. The subject was sentenced to 6 month(s). On 02/02/2014, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 03/19/2014. The subject was sentenced to N/A. On 12/20/2008, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 03/23/2009. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- ASHLEY CONSTRUCTION 89-34 164th St Jamaica, NY US		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION -----		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
United States Dollar 20.00		
At/Near ----- Jamaica, NY		
Record of Deportable/Excludable Alien: PREDICATION		
On August 9, 2016 at approximately 0615hrs Subject, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB/COC: EL SALVADOR A (b)(6);(b)(7)(C) was arrested outside of his apartment located at (b)(6);(b)(7)(C) without incident by the New York Fugitive Operations Team (FOT) as part of Operation Cross Check (FOD Op). Subject's arrest was predicated upon a Warrant of Arrest. At approximately 0620hrs as officers were walking the handcuffed Subject out of the building, he pulled away from SDDO (b)(6);(b)(7)(C) grip and took about three steps in an attempt to run away. The Subject was quickly subdued without incident. The Subject was then transported to 26 Federal Plaza for processing.		
IMMIGRATION HISTORY		
Subject last entered the United States on or about an unknown time, date or place without being admitted or paroled by an Immigration Official. Due to Subject's criminal convictions, a Notice to Appear/Warrant of Arrest was issued for Subject charging him with Section 212(a) (6) (A) (i) & 212(a) (2) (A) (i) (I) of the Immigration and Nationality Act. System checks reveal no other applications, stays, appeals, status, or departures for Subject.		
CRIMINAL HISTORY		
Subject's fingerprints were taken electronically and transmitted to (b)(7)(E) Subject's prints returned as a match to (b)(7)(E) and New York State ID# (b)(6);(b)(7)(C) Subject has the following convictions. April 22, 2016- Burglary 3rd degree March 7, 2016- Attempted Grand Larceny 2nd degree February 25, 2015- Petit Larceny		
DISPOSITION		
Subject states that he does not suffer from any medical conditions. At 1200hrs Subject was provided a meal. At 1300hrs Subject was given a phone call. Subject phoned (b)(6);(b)(7)(C) his spouse at (347) 547-(b)(6);(b)(7)(C) speaking for several minutes. Subject was served, signed, and given a copy of the Notice to Appear (I-862), Notice of Custody Determination (I-286), EOIR-33, and free legal list. Subject was served with a consular notification form. Consulate notification for EL SALVADOR is not mandatory. Subject stated that he did not want the General Consulate of EL SALVADOR notified at this time. Subject is in possession of \$20.00 USD. Subject was given a G-589 receipt for his money, receipt #42874496.		
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 07/26/16

CASE#: NTA

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: N/A Country of Citizenship: El Salvador
File Number: (b)(6);(b)(7)(C) Sex: Male Date of Birth: (b)(6);(b)(7)(C) Age: 25
Height: 5'8" Weight: 170 Eye Color: BRO Hair Color: BLK Complexion: Medium
Scars, Marks, and/or Tattoos: Right arm (b)(6);(b)(7)(C)
(b)(7)(E) Social Security Number: n/a SID: (b)(6);(b)(7)(C)
Driver's License Number: n/a Issuing State: n/a Children: n/a Spouse: n/a

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted: 07/26/16
IJ DEC/ Date: n/a
VD Exp. Date: n/a
BIA DEC/ Date: n/a

... CRIMINAL HISTORY ...

- 04/22/16 – Burglary 3rd (Felony)
Sentenced to: Term: 364 days
- 03/07/16 – Attempted Grand Larceny 2nd (Felony)
Sentenced to: Term: 1 Year Order of Protection
- 02/25/15 – Petit Larceny
Sentenced to: Term: 6 months
-
-
-

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Jamaica State/ ZIP: NY 11432
Telephone Number(s): 347-547 (b)(6);(b)(7)(C)

Secondary Address:

Employment:

Vehicles:

06/24/2015

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue (b)(7)(C);(b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) Central Islip, NEW YORK, 11722			
Date, Place, Time, and Manner of Last Entry 11/08/2000, NYC, E15 - Suspend Deprt/Cancel Removl (Macara) - Raps		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 51	Date of Action 08/09/2016	Location Code CIP/NYC
City, Province (State) and Country of Birth USULUTAN, EL SALVADOR		AR ☒ Form (Type and No.) Lifted ☐ Not Lifted ☐	
MIV Issuing Post and MIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR ADDRESS: (b)(6);(b)(7)(C) Central Islip, NEW YORK, UNITED STATES		Number and Nationality of Minor Children 1-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR ADDRESS: UNKNOWN, EL SALVADOR		Mother's Present and Maiden Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer Construction		Type of Employment See Narrative	Salary 1800 Weekly
Charge Code Word(s) See Narrative			
Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 7588590			
Left Index fingerprint		Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Indicated - None Indicated None Visible - None Visible ...(CONTINUED ON I-831)			
Alien has been advised of communication privileges 8/9/2016 (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution		Receiver	
File	Work Folder	Officer (b)(6);(b)(7)(C)	
		on August 9, 2016 (time)	
		Disposition Warrant of Arrest/Notice to Appear	
		Examine Officer (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 08/09/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(A) Murder, Rape or Sexual Abuse of a Minor		
Previous Criminal History ----- On 03/07/2015, the subject was arrested for the crime of "Rape - Remarks" which resulted in a conviction. The subject was sentenced to 0 year(s), 6 month(s), 0 day(s). On 03/07/2015, the subject was arrested for the crime of "Sexual Exploitation of Minor - Material - Film" which resulted in a conviction. The subject was sentenced to 0 year(s), 6 month(s), 0 day(s). On 11/09/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 144.00		
At/Near ----- Central Islip, New York		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Record of Deportable/Excludable Alien: Arrest: On August 9, 2016 at approximately 05:30 am the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) was arrested as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested in front of (b)(6);(b)(7)(C) Central Islip during a vehicle stop pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was positively identified and arrested. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.		
Immigration History: (b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. (b)(6);(b)(7)(C) adjusted his status to that of a Lawful Permanent Resident (Z-15) on November 8, 2000 in New York, New York.		
Other Factors: (b)(6);(b)(7)(C) claims no fear of returning to El Salvador.		
Criminal History: 10/27/2015 - PL 263.05 Attempted Use of a Child Less Than 17 Years of Age in a Sexual Performance. Convicted (6 Months) 10/27/2015 - PL 130.25.02 Rape 3rd: Victim Less Than 17 Years Old, Perpetrator 21 Years or More. Convicted (6 Months) 12/2/2015 - VTL 1192.01 DWAI. Convicted		
Family: (b)(6);(b)(7)(C) claims to be married and has one minor USC child, 17 Years.		
Health: (b)(6);(b)(7)(C) claims to be in good health and is not currently taking any medication.		
Applications: (b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.		
Phone Call: (b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his Wife, (b)(6);(b)(7)(C) at 0730rs at 347-325-(b)(6);(b)(7)(C). The phone call lasted several minutes.		
Meal: (b)(6);(b)(7)(C) was offered a meal at 0700hrs.		
Property: (b)(6);(b)(7)(C) had \$144.00 USD in his possession at time of arrest.		
Consulate: (b)(6);(b)(7)(C) was given the opportunity to contact the consulate of El Salvador at 0715hrs.		
Disposition: (b)(6);(b)(7)(C) was served with an I-200 Warrant of Arrest, I-862 Notice to Appear, Detainee Locator, Consulate Notification, and Free Legal Services List. Bedspace was approved by SDDO (b)(6);(b)(7)(C). Subject was transported to Varick Street for housing.		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) National Criminal Analysis and Targeting Center- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NEW YORK Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NEW YORK		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE 01/13/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: El SAL
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 50
Height: 05'06 Weight: 135 Eye Color: BRO Hair Color: BLK Complexion: LIGHT

Scars, Marks, and/or
Tattoos: UNKNOWN

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)
Driver's License Number: (b)(6);(b)(7)(C) Issuing State: NY Children: Spouse: (b)(6);(b)(7)(C)

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E)
Benefits Checks: (b)(7)(E)
EOIR Contacted: N/A
IJ DEC/ Date: N/A
VD Exp. Date: N/A
BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

- 10/27/2015: RAPE-3rd Plead Guilty Sen.6 months and 10yrs probation
- 10/27/15: Att. Use of a Child in a sexual Performance plead Guilty Sen. 6 months and 10 Yrs. Probation
- 11/14/14: DWI- still pending
-
-
-

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Central Islip State/ ZIP: NY11722
Telephone Number(s):

Vehicles: 05 Mitsubishi Gallant (BLUE) NYTAGS#

(b)(6);(b)(7)(C)

date of photo:

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAFS)		First	Middle	Sex	Hair	Eyes	Complexion
(b)(6);(b)(7)(C)				M	BLK	BRO	MED
Country of Citizenship		Passport Number and Country of Issue		Height	Weight	Occupation	
EL SALVADOR		(b)(6);(b)(7)(C);(b)(7)(E)		65	140	LABORER	
U.S. Address				Scars and Marks			
(b)(6);(b)(7)(C) Central Islip, NEW YORK, 11722				None Visible - NONE			
Date, Place, Time, and Manner of Last Entry			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Unknown Date, UNK, WI - Without Inspection							
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension			
LA LIBERTAD, EL SALVADOR				NCA 511.2.3			
Date of Birth		Age: 27	Date of Action	Location Code		Ad/Rec	
(b)(6);(b)(7)(C)			08/09/2015	CIF/NYC		See I-831	
City, Province (State) and Country of Birth		Form (Type and No.) Lifted ☐ Not Lifted ☐		Date/Time		By	
LA LIBERTAD, EL SALVADOR		AR ☒		08/09/2015 16:57		See Narrative	
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status Where Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record			Criminal Record				
NEGATIVE			See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children			
				None			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Name, Nationality, and Address, if Known			
(b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR				(b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR			
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprinted? ☒ Yes ☐ No		System Checks		Charge Code Word(s)	
None Claimed				See Narrative		See Narrative	
Name and Address of (Last) Current U.S. Employer		Type of Employment		Salary		Employed from/to	
CONSTRUCTION CENTRAL ISLIP, NY 11722 US		See Narrative		500 Weekly		xlt	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
FIN: 1211127998 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY:							
(b)(6);(b)(7)(C)							
Subject Health Status							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				(b)(6);(b)(7)(C)			
3/9/2016 (Date/Initials)				(b)(6);(b)(7)(C)			
Distribution:				Received: (Subject and Documents) (Report of Interview)			
A FILE				(b)(6);(b)(7)(C)			
FUG OPS				on: August 9, 2016 (time)			
STATS				Disposition: Warrant of Arrest/Notice to Appear			
				Examine Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
----- The subject claims good health. Current Administrative Charges ----- 08/09/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) Previous Criminal History ----- On 05/25/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 05/25/2015, the subject was arrested for the crime of "Assault" which resulted in a conviction. The subject was sentenced to N/A. Records Checked ----- (b)(7)(E) TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers ARRESTING AGENTS ----- (b)(6);(b)(7)(C) FUNDS IN POSSESSION ----- United States Dollar 128.43 At/Near ----- (b)(6);(b)(7)(C) Record of Deportable/Excludable Alien: On August 9, 2016, at approximately 1000 hours Subject, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB/COC: El Salvador A (b)(6);(b)(7)(C) was arrested without incident by Central Islip (CIP) Fugitive Operations Team (FOT) members, during Operation Cross Check. At approximately 1000 hours, (b)(6);(b)(7)(C) was observed by FOT officers departing his Signature (b)(6);(b)(7)(C) Title DO		

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/09/2016

residence (b)(6);(b)(7)(C) Central Islip, NY 11722). FOT members positively identified (b)(6);(b)(7)(C) and placed him under arrest, pursuant to an I-200 (Warrant of Arrest). FOT officers departed the area at 1005 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11772 for processing.

IMMIGRATION HISTORY

(b)(6);(b)(7)(C) Subject is a national and citizen of El Salvador. Subject's parents are nationals and citizens of El Salvador. Subject entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. On or about May 4, 2016, (b)(6);(b)(7)(C) case was referred to CIP FOT as a possible inadmissible alien. After further investigation by an FOT member, (b)(6);(b)(7)(C) was identified as a criminal alien amenable to removal proceedings. On May 4, 2016, CIP FOT generated a Notice to Appear (I-862) and Warrant of Arrest (I-200) charging (b)(6);(b)(7)(C) in violation of sections 212(a)(6)(A)(i) of the INA.

CRIMINAL HISTORY

(b)(6);(b)(7)(C) was fingerprinted and his prints were transmitted electronically to the (b)(7)(F) (b)(6);(b)(7)(C) came back as a match to (b)(7)(F) and New York SID # (b)(6);(b)(7)(C) is a Criminal Alien with convictions for:

4/11/2016 - PL 120.05 sub 04 Assault 2nd: Recklessly Cause Serious Physical Injury with Weapon/ Instrument. Convicted (Probation).
4/11/2016 - PL 120.03 sub 01 Vehicular Assault 2nd: Operate a Motor Vehicle Impaired - Cause Injury. Convicted (Probation).
4/11/2016 - VTL 1192 sub 02 Operate a Motor Vehicle with .08 of 1% Alcohol or More in Blood. Convicted (Probation).

FAMILY

(b)(6);(b)(7)(C) states that he is single and has no children.

DISPOSITION

(b)(6);(b)(7)(C) does not claim to have any medical conditions or to be taking any prescription medication at this time. (b)(6);(b)(7)(C) was allowed to make a phone call at 1130 hours and called his sister (b)(6);(b)(7)(C) at 531 494- (b)(6);(b)(7)(C) speaking to her for several minutes. (b)(6);(b)(7)(C) was offered a meal several times during the course of processing, but declined to take one. (b)(6);(b)(7)(C) was served with a Notice to Appear, a Notice of Rights and Request for Disposition, a Notice of Custody Determination, free legal list, EOIR33, and a Detainee locator form. (b)(6);(b)(7)(C) was offered the chance to have the consulate of his country notified of his arrest and requested that notification be sent. Consulate notification was completed and faxed (see fax acknowledgement in file).

(b)(6);(b)(7)(C) is in possession of \$ 128.43 US currency (vouchered G-589 receipt # 4039117).

Space approved by SDDO (b)(6);(b)(7)(C)

Signature	(b)(6);(b)(7)(C)	Title
		DO

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Upon completion of processing, Subject was transported to Varick for custody.		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Inmate Number - County Jail- (b)(6);(C) (NEW YORK UNITED STATES) COMMENT: SUFFOLK COUNTY		
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 5/18/2016

CASE#:

Case Officer: (b)(6):(b)(7)(C)

Name: (b)(6):(b)(7)(C) AKA: (b)(6):(b)(7)(C) Country of Citizenship: El Salvador

File Number: (b)(6):(b)(7)(C) Sex: M Date of Birth: (b)(6):(b)(7)(C) Age: 26

Height: 68 Weight: 160 Eye Color: Brown Hair Color: Black Complexion: Med

Scars, Marks, and/or
Tattoos: None

(b)(7)(E) Social Security Number: None SID: (b)(6):(b)(7)(C)

Driver's License Number: Issuing State: Children: 0 Spouse: None

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

EOIR Contacted: N/A
IJ DEC/ Date: New NTA
VD Exp. Date: N/A
BIA DEC/ Date: N/A

(b)(7)(E)

... CRIMINAL HISTORY ...

... PHOTO ...

1. 4/11/2016 - NY PL 120.05.04 Assault 2nd. Convicted
2. 4/11/2016 - PL 120.03.01 Vehicular Assault 2nd. Convicted
3. 4/11/2016 - VTL 1192.02 Operate a Motor Vehicle with .08 of 1% Alcohol or More in Blood. Convicted
- 4.
- 5.
6. PRIORITY 1D

(b)(6):(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6):(b)(7)(C)
City: Central Islip State/ ZIP: NY 11722
Telephone Number(s):

Secondary Address: (b)(6):(b)(7)(C) Brentwood, NY 11717

Employment:

Vehicles:

Date of Photo: 5/25/2015

NO FOW

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) Bronx, NEW YORK, 10460			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 42	Date of Action 08/09/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth Puebla, PUEBLA, MEXICO		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) Bronx, NEW YORK, UNITED STATES		Number and Nationality of Minor Children 3-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) Bronx, NEW YORK, UNITED STATES	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last/Current) U.S. Employer See Narrative	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 918282891			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT UPPER - Cobra ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: T File Stats		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 9, 2016 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6);(b)(7)(C)	

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 08/09/2016 - 8 USC 1326(a) - RE-ENTRY AFTER DEPORTATION		
Current Administrative Charges ----- 09/29/2016 - 212a9Aii - ALIEN PREVIOUSLY REMOVED ONCE, NOT AS AN ARRIVING ALIEN (NOT AGGRAVATED FELONS)		
Previous Criminal History ----- On 03/08/2016, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 04/26/2016. The subject was sentenced to N/A. On 03/29/2000, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction on 10/11/2000. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
OCCUPATION ----- Car Service Dr		
NAME AND ADDRESS OF US EMPLOYER ----- American Base 522 East 149th Street Bronx, NY 10455 US		
TYPE OF EMPLOYMENT ----- Occupation Not Reported		
ARRESTING AGENTS		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
(b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 100.00 At/Near ----- Bronx, New York		
Record of Deportable/Excludable Alien: (b)(6);(b)(7)(C);(b)(7)(E)		
FINS#: 91828291		
PREDICATION: (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7) with (b)(6);(b)(7)(C) is a native and citizen of Mexico. The SUBJECT was found back in the United States on 03/08/16 when arrested under the identity of (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7) by the New York City Police Department 41st Precinct charged with Operate Motor Vehicle With .08 of 1% Alcohol or More in Blood-1st Vehicle Traffic Law 1192(02) Unclassified Misdemeanor. An I-247D was lodged with Bronx Central Booking. On 03/09/16, he was arraigned in Bronx County Criminal Court under Docket# (b)(6);(b)(7)(C) and released on his own recognizance with an active detainer in place. An investigation was initiated to locate and apprehend him.		
ARREST: The SUBJECT was arrested as part of Operation Cross Check FOD/NYC on 08/09/16 outside of his residence (b)(6);(b)(7)(C) Bronx, NY 10460) without incident by members of the NYC/ICE/ERO/VCAS-JCART Unit on probable cause charged with violation of Title 8 United States Code Section 1326(a), to wit; Illegal Reentry After Removal. The SUBJECT was positively identified and taken into custody. The SUBJECT was transported to 26 Federal Plaza New York, NY for processing.		
ALIENAGE: The SUBJECT is a native and citizen of Mexico. The SUBJECT's parents are natives and citizens of Mexico who never had legal status in the United States.		
IMMIGRATION HISTORY: The SUBJECT claimed to have initially entered the United States at or near Nogales, AZ on or about 01/01/94 without being inspected, admitted, or paroled by an Immigration official. On or about 01/25/06, he was encountered by ICE/Office of Investigations (OI) in Nashville, TN, was served a Notice to Appear (Form I-862), charged under 212(a)(6)(A)(i) of the Immigration and Nationality Act, and placed in Immigration Proceedings. On 03/22/06, the Immigration Judge granted him voluntary departure under safeguards whereby appeal was waived by both the respondent and the Department of Homeland Security. On 04/04/06, his departure from the United States to Mexico via Brownsville, TX was verified by ICE. On 07/16/06, he was encountered by United States Border Patrol in Deming, NM, was charged under 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act, and was served a Notice		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6):(b)(7)(C)	File Number (b)(6):(b)(7)(C):(b)(7)(E)	Date 08/09/2016
and Order of Expedited Removal (Form I-860). On 07/17/06, he was served a Notice to Alien Ordered Removed/Departure Verification (Form I-296) and expeditiously removed in accordance with Section 235(b)(1) of the Immigration and Nationality Act. The SUBJECT never applied or received permission from the Attorney General of the United States, nor his successor, the Secretary for the Department of Homeland Security, to reenter the United States. The SUBJECT has no pending applications with Immigration at this time. CRIMINAL HISTORY: 10/11/00: convicted in Bronx County Criminal Court under Docket# (b)(6):(b)(7)(C) for Disorderly Conduct Penal Law 240.20 Violation - sentenced to a conditional discharge. 04/26/16: convicted in Bronx County Criminal Court under Docket# (b)(6):(b)(7)(C) for Driving While Ability Impaired By the Consumption of Alcohol Vehicle Traffic Law 1192(01) Infraction - sentenced to a \$300.00 fine. CREDIBLE FEAR/HEALTH: The SUBJECT claimed no credible fear or concern of being removed from the United States and returned to Mexico. The SUBJECT claimed no serious medical conditions, nor taking any prescribed medication for any reasons. This case does not meet the minimum guidelines set forth by the United States Attorney's Office, Southern District NY for prosecution for violation of Title 8 United States Code Sections 1326(a) or (b)(1), and will be declined on a general blanket waiver. An I-871 Notice of Intent/Decision to Reinstate Prior Order was executed and served in accordance with Section 241(a)(5) of the Immigration and Nationality Act. The Consulate of Mexico in New York City was notified of his arrest and detention. The SUBJECT was in possession of \$100.00 US currency. The SUBJECT was provided a meal at 0900hrs. The SUBJECT contacted his spouse, (b)(6):(b)(7)(C), via telephone residing at (b)(6):(b)(7)(C) (b)(6):(b)(7)(C) Bronx, NY 10460 718-902-(b)(6):h Other Identifying Numbers ----- ALIEN (b)(6):(b)(7)(C) State Criminal Number/State Bureau Number (b)(6):(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6):(b)(7)(C)	Title DO	

No Fow

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLD	Eyes BRO	Cmplxn DBR
Country of Citizenship JAMAICA		Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		Height 72	Weight 200	Occupation Carpenter	
U.S. Address (b)(6);(b)(7)(C) BRONX, NEW YORK, 10466				Scars and Marks (b)(7)(E)			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)		Age: 52	Date of Action 08/09/2016	Location Code NYC/NYC			
City, Province (State) and Country of Birth JAMAICA		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)					
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: JAMAICA ADDRESS: , JAMAICA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: JAMAICA					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative		Charge Code Words(s) See Narrative		
Name and Address of (Last)(Current) U.S. Employer Self Employed 4119 Hill Ave Bronx, NY 10466 US		Type of Employment Owner	Salary Hr	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 2126855							
Left Index fingerprint		Right Index fingerprint					
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C) Subject Health Status The subject claims good health. ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution: File Stat		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 9, 2016 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016
Current Criminal Charges ----- 08/09/2016 - 8 USC 1326(a) - RE-ENTRY AFTER DEPORTATION		
Previous Criminal History ----- On 07/16/1997, the subject was arrested for the crime of "Marijuana - Sell" which resulted in a conviction on 10/31/1997. The subject was sentenced to N/A. On 04/09/1996, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 09/05/1997. The subject was sentenced to N/A. On 08/20/1994, the subject was arrested for the crime of "Cocaine - Possession" which resulted in a conviction on 02/15/1995. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(7)(C);(b)(6)		
Record of Deportable/Excludable Alien: PREDICATION: On August 9, (b)(6);(b)(7)(C) with A (b)(6);(b)(7)(C) was arrested without incident by members of the ICE/ERO/VCAS Unit at his residence, (b)(6);(b)(7)(C) Bronx, NY 10466. SUBJECT was brought to 26 Federal Plaza for further processing.		
ALIENAGE: Subject is a male national and citizen of Jamaica.		
IMMIGRATION HISTORY: Subject was last admitted to the United States at or near New York, New York as a Nonimmigrant B-2 Visitor on or about January 1, 1994. Subject was authorized to remain in the United States until July 1, 1994. Subject has remained in the United States beyond July 1, 1994 without authorization from the Immigration and Naturalization Service, or its successor, the Department of Homeland Security. On March 24, 1994, subject applied for an I-485 under Section 245 of the INA, but this application was subsequently denied on August 31, 1994.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/09/2016			
Subject was previously encountered by the U.S. Immigration and Naturalization Service at the Lakeview Shock Incarceration Correctional Facility on or about December 3, 1997 and put into Removal Proceedings. Subject was issued a Removal Order on July 7, 1998. On August 3, 1998, subject filed a notice of appeal of the decision of the Immigration Judge. On or about October 16, 1998 subject withdrew his appeal and accepted the Immigration Judge's decision as a final determination of his case. Subject was subsequently removed to Jamaica on December 17, 1998. Subject has illegally re-entered the United States on an unknown date, on an unknown time and at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. Alienage and deportability was determined based on information the subject provided at the time of his arrest as well as through various system checks. Applications: Subject does not have any pending petitions or applications with the U.S. Citizenship and Immigration Service. CRIMINAL HISTORY: (b)(6);(b)(7)(C);(b)(7)(E) Subject has convictions listed of: October 31, 1997 NY PL 221.40 Criminal Sale of Marijuana 4th Degree Sentenced to 15 days February 24, 1997 NY PL 221.20 Criminal Possession of Marijuana 3rd: Aggregate Weight More Than 8 Ounces Sentenced to 2 to 4 Years; License Suspended 6 months February 15, 1995 NY PL 220.31 Criminal Sale Controlled Substance 5th Degree Sentenced to 5 Years' Probation; Term of Time Served; License Suspended 6 months CREDIBLE FEAR / HEALTH: Subject claims no fear of returning to Jamaica. Subject claims to be in good health and is not taking any medication. OTHER FACTORS: The Jamaican Consulate in New York was notified of his arrest via fax to (212) 935-7507 at 8:33am. Subject was given a phone call and called his wife, (b)(6);(b)(7)(C) at (917) 214-(b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) <tr><td>Signature (b)(6);(b)(7)(C)</td><td colspan="2">Title DO</td></tr>			Signature (b)(6);(b)(7)(C)	Title DO	
Signature (b)(6);(b)(7)(C)	Title DO				

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)	File Number	
U.S. Address (b)(6);(b)(7)(C) NEW YORK, NEW YORK, 10033			
Date, Place, Time, and Manner of Last Entry 06/08/2009, NYC, B2 - Visitor For Pleasure		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 42	Date of Action 08/10/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth San F Macoris, DOMINICAN REPUBLIC		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name See Narrative	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1007581520 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
Subject Health Status ----- The subject claims good health.			
Current Administrative Charges ----- 06/06/2016 - 237a2Aiii - Aggravated Felony: 101(a) (43) (B) Controlled Substance Trafficking 06/06/2016 - 237a2Bi - DRUG CONVICTION 06/06/2016 - 237a2Aiii - Aggravated Felony: 101(a) (43) (U) Attempt or Conspiracy to Commit an Offense ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(b)(6);(b)(7)(C) (Date/Initials)	(b)(6);(b)(7)(C)
Distribution:		Received: (Subject and Document) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 10, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/06/2016
Described in Section 101(a) (43)		
Previous Criminal History ----- On 06/25/2015, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction. The subject was sentenced to N/A. On 06/25/2015, the subject was arrested for the crime of "Public Order Crimes" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 54.00 At/Near ----- New York, NY		
Record of Deportable/Excludable Alien: ENCOUNTER: On August 10, 2016 at approximately 6:15 am the subject (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6);(b)(7)(C) was arrested inside of (b)(6);(b)(7)(C) New York, NY pursuant to a warrant of arrest (I-200). Consent to enter was granted by the intended target (b)(6);(b)(7)(C) and was witnessed by Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) ICE Officers/Agents left the area at approximately 6:30 am and transported (b)(6);(b)(7)(C) to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a national and citizen of the Dominican Republic. (b)(6);(b)(7)(C) entered the United States as a B2 non-immigrant on June 8, 2009 in New York, NY. (b)(6);(b)(7)(C) adjusted his status to a Lawful Permanent Resident (CR6) on April 15, 2014 in New York, NY. (b)(6);(b)(7)(C) father, (b)(6);(b)(7)(C) was born in the Dominican Republic and has no immigration status in the United States. (b)(6);(b)(7)(C) mother, (b)(6);(b)(7)(C) was born in the Dominican Republic and has no immigration status in the United States.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/06/2016
----------------------------------	---	--------------------

(b)(6);(b)(7)(C) is unable to derive citizenship since he entered the United States over the age of eighteen and his parents did not naturalize prior to his eighteenth birthday.

CRIMINAL HISTORY:
02/19/2016 - Conspiracy 2nd Degree
Sentenced to: Probation 5 years

02/19/2016 - Criminal Sale of a Controlled Substance 3rd Degree
Sentenced to: Probation 5 years

APPLICATIONS / APPEALS:
Records checks show (b)(6);(b)(7)(C) does not have any pending applications with Citizenship and Immigration Services. On June 1, 2016 the New York Appellate Division of the Supreme Court First Judicial Department was contacted and advised no criminal appeals have been filed by (b)(6);(b)(7)(C)

DISPOSITION:
(b)(6);(b)(7)(C) claims to be in good health and does not take any prescribed medications. (b)(6);(b)(7)(C) was provided a meal at 8:30 am. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 8:30 am; he called his wife (b)(6);(b)(7)(C) at (347) 784-(b)(6);(C) The call lasted approximately 5 minutes. (b)(6);(b)(7)(C) was also informed of his right to speak to the Country Consulate and offered the opportunity. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. A sworn statement was taken. (b)(6);(b)(7)(C) had \$54.00 US Dollars in his possession at the time of arrest. (b)(6);(b)(7)(C) claims he is married and has four children (one minor) that were left in the custody of his wife (b)(6);(b)(7)(C) their biological mother.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)
Other- (b)(6);(b)(7)(C)
COMMENT: FINS#
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)
SOCIAL SECURITY NAME

(b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C) Title
DO



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 06/06/16

CASE#: NTA

Case Officer: (b)(6);(b)(7)(C)

Name:	(b)(6);(b)(7)(C)	AKA:	n/a	Country of Citizenship:	DR				
File Number:	(b)(6);(b)(7)(C)	Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	42		
Height:	5'6"	Weight:	184	Eye Color:	BRN	Hair Color:	BLK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	Unknown								
(b)(7)(E)	Social Security Number:		(b)(6);(b)(7)(C)		SID:	(b)(6);(b)(7)(C)			
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY	Children:	3	Spouse:	(b)(6);(b)(7)(C)		

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted:	06/06/16
IJ DEC/ Date:	n/a
VD Exp. Date:	n/a
BIA DEC/ Date:	n/a

... CRIMINAL HISTORY ...

- 02/19/16 – Criminal Sale Controlled Substance 3rd
Sentenced to: Probation: 5 Years
- 02/19/16 – Conspiracy 2nd
Sentenced to: Probation: 5 Years
-
-
-
-

... LAST KNOWN ADDRESS ...

Address:	(b)(6);(b)(7)(C)		
City:	New York	State/ ZIP:	NY 10033
Telephone Number(s):	646-368	(b)(6);(b)(7)(C)	

Secondary Address:

Employment:

Vehicles:

... PHOTO ...

(b)(6);(b)(7)(C)

05/28/2014

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship PHILIPPINES	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) ELMHURST, NEW YORK, 11373			
Date, Place, Time, and Manner of Last Entry 12/22/2011, LOS, E36 - Adj-Alien who is a skilled worker		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 48	Date of Action 06/27/2016	Location Code NYC/NYC
City, Province (State) and Country of Birth Davao City, PHILIPPINES		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: PHILIPPINES		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: PHILIPPINES	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer SELF EMPLOYED		Type of Employment Employee	Salary Hr
Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1001099077			
Left Index fingerprint		Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
SCARS MARKS AND TATTOOS None Indicated - NONE VISIBLE			
Subject Health Status The subject claims good health.			
Current Administrative Charges ...(CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials)	(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)
Distribution: AFILE STATS FUG OPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: June 27, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/27/2016
06/27/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(M) Fraud, Deceit or Revenue Loss to the Government 06/27/2016 - 237a2Aiii - Aggravated Felony: 101(a)(43)(U) Attempt or Conspiracy to Commit an Offense Described in Section 101(a)(43)		
Previous Criminal History On 04/13/2015, the subject was arrested for the crime of "Fraud" which resulted in a conviction on 04/14/2016. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
ARRESTING AGENTS (b)(7)(C);(b)(6)		
FUNDS IN POSSESSION United States Dollar 10.00		
Record of Deportable/Excludable Alien: ENCOUNTER: On 08/10/2016, at approximately 8:20 am the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) was arrested during a local FOD approved Operation Cross Check at her residence (b)(6);(b)(7)(C) Elmhurst, NY 11373) pursuant to a warrant of arrest (I-200). Officers knocked on the door at the subject's LKA (b)(6);(b)(7)(C) Elmhurst, NY 11373) and consent to enter the apartment was given by (b)(6);(b)(7)(C). Consent was witnessed by Deportation Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) presented a valid New York State identification card (b)(6);(b)(7)(C) as identification. (b)(6);(b)(7)(C) was positively identified and arrested without incident. ICE Officers/Agents left the residence at approximately 8:25 am. (b)(6) was transported to 26 Federal Plaza, New York, NY for processing.		
ALIENAGE: (b)(6);(b)(7)(C) is a national and citizen of Philippines. (b)(6);(b)(7)(C) entered the United States after the age of 18th therefore there is no derivation issues.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) entered the United States at Los Angeles, CA on or about February 3, 2004. (b)(6);(b)(7)(C) adjusted her status to that of a lawful permanent resident E36 on December 22, 2011. (b)(6);(b)(7)(C) has no applications or appeals pending with Immigration at this time.		
CRIMINAL HISTORY: (b)(7)(E)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/27/2016
04/14/2016 - Convicted of Conspiracy to commit health care fraud, a class C felony under case number (b)(7)(F) (USDC, EDNY) (Restitution of 450, 589.00 USD) CREDIBLE FEAR / HEALTH: (b)(6); does not claim any fear of persecution and torture if removed to the United States. DISPOSITION: (b)(6); does not claim any medical conditions or to be taking any type of prescription medications at this time. (b)(6); was offered a meal and a bottle of water at 1100 hours. (b)(6); refused the meal. (b)(6); was allowed to use the phone at approximately 1120 hours; she called her attorney, (b)(6);(b)(7)(C) at 917-913-(b)(6);. The call lasted approximately 5 minutes. She was also informed of the voluntary notification to the Consulate of the Phillipines. (b)(6); was provided with a list of free legal service providers. (b)(6); was served with a Notice to Appear (I-862), a Notice of Rights and Request for Disposition (I-826), and a Notice of Custody Determination (I-286). A sworn statement was taken. (b)(6); was turned over to the Varick Street Facility for bed space determination and further processing arrangements. Bed space was approved by SDDO (b)(6);(		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 7/1/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: Philippines
File Number: (b)(6);(b)(7)(C) Sex: F Date of Birth: (b)(6);(b)(7)(C) Age: 48
Height: 61 Weight: 118 Eye Color: Hair Color: Complexion:

Scars, Marks, and/or
Tattoos:

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID:
Driver's License Number: Issuing State: Children: Spouse:

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)
Benefits Checks: (b)(7)(E)
EOIR Contacted:
IJ DEC/ Date:
VD Exp. Date:
BIA DEC/ Date:

... CRIMINAL HISTORY ...

1. 4/14/2016- Convicted for Cons Health care Fraud EDNY
- 2.
- 3.
- 4.
- 5.
- 6.

... PHOTO ...

Sat Aug 18 22:32:06 EDT 2012

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Elmhurst State/ ZIP: NY 11373
Telephone Number(s): 718 531 (b)(6);(b)(7)(C)

Secondary Address:

Employment:

Vehicles:

(b)(6);(b)(7)(C)

Date of photo: 8/22/2012

Family Name (if APS): (b)(6);(b)(7)(C)		First Middle		Sex M	Hair GRY	Eyes BRO	Complexion LGT
SPAIN		Passport Number and Country of Issue (b)(6);(b)(7)(C)		Height 71	Weight 220	Occupation Construction	
U.S. Address (b)(6);(b)(7)(C) New York, NEW YORK, 10035				Scars and Marks See Narrative			
Date, Place, Time and Manner of Last Entry 01/05/1991, NYC, B1 - Visitor For Business				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA §11.2.3			
Date of Birth (b)(6);(b)(7)(C)		Age: 45		Date of Action 08/10/2016		Location Code NYC/NYC	
City, Province (State) and Country of Birth SPAIN		AR ☒ Form (Type and No.) Lifted ☐ Not Lifted ☐		At/Neat See 1-831		Date/Time 08/10/2016 10:32	
NIW Young Post and NIW Number		Social Security Account Name		By See Narrative		Status at Entry Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in US			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) New York, NEW YORK, UNITED STATES				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: SPAIN ADDRESS: SPAIN				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: SPAIN ADDRESS: (b)(6);(b)(7)(C)			
Monies Due Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Check See Narrative		Change Code Worksheet See Narrative	
Name and Address of (Last Known) U.S. Employer When available		Type of Employment See Narrative		Salary		Employment Status	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of location, attempted entry, or any other acts, and elements which establish administrative and/or criminal violation. Indicate means and source of travel to interior.) FIN: 1097926952							
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)					
SCARS MARKS AND TATTOOS ----- SCAR HEAD, NONSPECIFIC - Subject was assaulted SCAR CHEEK, NONSPECIFIC - Subject was assaulted SCAR ABDOMEN - Scar from Operation							
Subject Health Status ----- The subject does not claim good health. Please contact your local IHSC health care staff member for additional information. ... (CONTINUED ON 1-831)							
When has been advised of communication privileges _____ (Date initials)				(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution file stats fug ops				Received (Subject and Documents) (Report of Interview) Officer (b)(6);(b)(7)(C) on August 10, 2016 _____ (Date) Disposition Warrant of Arrest/Notice to Appear Examining Officer (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/10/2016
Current Administrative Charges ----- 06/29/2016 - 237a1B - NONIMMIGRANT OVERSTAY		
Previous Criminal History ----- On 01/21/2007, the subject was arrested for the crime of "Property Crimes" which resulted in a conviction on 12/18/2007. The subject was sentenced to 142 day(s). On 01/21/2007, the subject was arrested for the crime of "Arson" which resulted in a conviction on 12/18/2007. The subject was sentenced to 142 day(s).		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Bronx, New York		
Record of Deportable/Excludable Alien: On August 10, 2016, the New York Fugitive Operations Team conducted a field operation during Operatino Cross Check and arrested (b)(6);(b)(7)(C) A no. (b)(6);(b)(7)(C) the intended target. (b)(6); was arrested outside of his apartment building which is located at (b)(6);(b)(7)(C) New York, New York 10035 at approximately 0836hrs. Officers identified themselves to (b)(6); as officers from Homeland Security, Immigration and Customs Enforcement (ICE). (b)(6) identity was confirmed through a series of pedigree questions. (b)(6) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at approximately 0842hrs.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/10/2016
IMMIGRATION HISTORY: (b)(6) entered the United States at or near New York, NY on or about January 05, 1991 as a nonimmigrant B1 with authorization to remain in the United States for a temporary period not to exceed February 15, 1991. On or about March 25, 1998, (b)(6) married (b)(6);(b)(7)(C) in Queens, New York. On May 15, 1998, (b)(6);(b)(7)(C) filed form I-130 (Petition for Alien Relative) on (b)(6);(b)(7)(C) behalf. On March 12, 1999, REZA filed form I-485 (Application to Register Residence or Adjust Status). On March 21, 2001, the I-130 & I-485 were denied. (b)(6) is being served a Notice to Appear and being placed into Removal Proceedings before an Immigration Judge. (b)(6) has no applications pending with Immigration Services.		
CRIMINAL HISTORY: Convicted: 05/28/2016 - Disorderly Conduct Convicted: 05/06/2011 - Disorderly Conduct Convicted: 12/18/2007 - Agg Arson Purpose Convicted: 12/18/2007 - Criminal Mischief		
DISPOSITION: Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to the REZA. Due to the fact that there are no immediately available immigration hearing dates in New York, (b)(6) was given an immigration hearing date and time to be set. Note: (b)(6) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6) stated that he understood everything that was explained to him. (b)(6) had \$34.00 in US currency when he was arrested. Receipt number 4281879 was issued to him. (b)(6) was afforded the opportunity to contact the Spanish consulate and chose to do so at this time. A facsimile was sent on his behalf.		
HUMANITARIAN: (b)(6) was offered a meal and accepted at 1050hrs. (b)(6) telephoned his friend, (b)(6) at (347) 525-(b)(6) for approximately 5 minutes. (b)(6) claimed to suffer from anxiety and bipolar disorder. He was not in possession of his required medication at the time of his arrest. (b)(6) has two United States Citizens children who are 16 and 10 years old. Both children live with their biological mothers. Bed space authorization was approved by SDDO W. (b)(6);(b)(7)(C) (b)(6) was transported to the Varick Street for further bed space arrangements.		
Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (FLORIDA UNITED STATES) Other Biometric (b)(6);(b)(7)(C) COMMENT: FIN State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) NEW JERSEY UNITED STATES) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

PID

DATE: 07/18/2016

CASE#:

Case Officer:

(b)(6);(b)(7)(C)

Name:

(b)(6);(b)(7)(C)

AKA:

Country of Citizenship: Spain

File Number

(b)(6);(b)(7)(C)

Sex:

Male

Date of Birth:

(b)(6);(b)(7)(C)

Age:

45

Height:

5'11

Weight:

220

Eye Color:

Bro

Hair Color:

Gry

Complexion:

Light

Scars, Marks, and/or
Tattoos:

(b)(7)(E)

Social Security Number:

(b)(6);(b)(7)(C)

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

Issuing State:

Children:

Unk

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted:

N/A

IJ DEC/ Date:

N/A

VD Exp. Date:

N/A

BIA DEC/ Date:

N/A

... CRIMINAL HISTORY ...

1. 05/06/11: Disorderly Conduct
2. 12/18/07: Agg Arson Purpose / Knowing Dang
3. 12/18/07: Criminal Mischief
4. 05/28/16: Disorderly Conduct
- 5.

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

New York

State/ ZIP: NY

10032

Telephone Number(s):

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmplxn MBR
Country of Citizenship TRINIDAD AND TOBAGO	Passport Number and Country of Issue (b)(6);(b)(7)(C); (b)(7)(E)		File Number	Height 73	Weight 175	Occupation	
U.S. Address (b)(6);(b)(7)(C) QUEENS, NEW YORK, 11435				Scars and Marks			
Date, Place, Time, and Manner of Last Entry 12/18/2004, NYC, B2 - Visitor For Pleasure				Passenger Boarded at See Narrative			
Number, Street, City, Province (State) and Country of Permanent Residence				(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C) Age: 20				Method of Location/Apprehension NCA 511.2.1			
Date of Action 08/10/2016				At/Near See I-831			
Location Code NYC/NYC				Date/Hour 08/10/2016 10:17			
City, Province (State) and Country of Birth TRINIDAD AND TOBAGO				By See Narrative			
NIV Issuing Post and NIV Number				Status at Entry			
Social Security Account Name				Status When Found			
Date Visa Issued				Length of Time Illegally in U.S.			
Social Security Number							
Immigration Record NEGATIVE				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: TRINIDAD AND TOBAGO				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: TRINIDAD AND TOBAGO			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed				Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative	
Name and Address of (Last)(Current) U.S. Employer				Type of Employment		Charge Code Words(s) See Narrative	
				Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211194752							
Left Index fingerprint				Right Index fingerprint			
(b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status ----- The subject claims good health.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: A-FILE W-FOLDER STATS				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 10, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/17/2016
Current Administrative Charges ----- 06/17/2016 - 237a1B - NONIMMIGRANT OVERSTAY 06/17/2016 - 237a2Bi - DRUG CONVICTION		
Previous Criminal History ----- On 06/12/2015, the subject was arrested for the crime of "Assault" which resulted in a conviction on 03/09/2016. The subject was sentenced to N/A. On 04/02/2013, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 10/07/2014. The subject was sentenced to N/A. On 06/25/2010, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 09/29/2010. The subject was sentenced to N/A.		
BOARDED AT ----- , TRINIDAD AND TOBAGO		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- QUEENS, NY		
Record of Deportable/Excludable Alien: Arrest: On August 10 2016 at approximately 6:42am (b)(6);(b)(7)(C) was arrested at his residence on (b)(6);(b)(7)(C) Queens, NY 11435, pursuant to a warrant of arrest (I-200). At 06:30 am Officers knocked at the residence and a male matching the description of (b)(6);(b)(7)(C) opened the door. (b)(6);(b)(7)(C) granted consent to enter the residence and consent to enter was witnessed by Deportation Officers (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C). Officers identified themselves as officers from The United States Department of Homeland Security-Immigration and Customs Enforcement (ICE).The subject was positively		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/17/2016
identified through a passport issued by the Republic of Trinidad and Tobago (passport (b)(6);(b)(7)(C)) and a series of pedigree questions. Subject was arrested without incident and transported to 26 Federal Plaza, New York, New York for processing. ALIENAGE Subject is a national and citizen of Trinidad and Tobago. Subject parents are national and citizens of Trinidad and Tobago. Subject made no claims to US citizenship. IMMIGRATION HISTORY: Subject last entered the United States at or near New York, NY. on December 18 2004, as a non-immigrant Visitor for Pleasure (B2) for a temporary period not to exceed June 17 2005. Subject failed to depart the United States on or before June 17, 2005. Subject has no applications pending with Immigration at this time. Subject is being placed in removal proceedings pursuant to Section 237(a)(1)(B) and 237(a)(2)(B)(i), of the Immigration and Nationality Act (INA). CRIMINAL HISTORY: (b)(6);(b)(7)(C);(b)(7)(E) 09/29/2010: Adjudicated Juvenile Delinquent Grand Larceny 10/07/2014: Criminal Possession of Controll Substance 7th (COCAINE) 05/15/2015: Disorderly Conduct 03/09/2016: Attempted Assault 3rd With intent to cause physical injury Pending: Criminal Possession of A Weapon-4th Firearm/weapon. DISPOSITION: (b)(6);(b)(7)(C) claims to be in good health. (b)(6);(b)(7)(C) claims to have no children. (b)(6);(b)(7)(C) was provided a meal and a bottle of water at 9:57am and accepted. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 11:09 am and his mother (b)(6);(b)(7)(C) at (347) 593-(b)(6);(b)(7)(C). The call lasted approximately 10 minutes. (b)(6);(b)(7)(C) was informed of the mandatory notification to the Consulate of the Trinidad and Tobago, Consulate was notified via Fax. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. (b)(6);(b)(7)(C) was served with a Notice to Appear, a Notice of Rights and Request for Disposition, and a Notice of Custody Determination. Subject voluntarily provided a sworn statement. (b)(6);(b)(7)(C) had no funds in his possession at the time of arrest. (b)(6);(b)(7)(C) was transported to Varick Street for further processing. Bed space was approved by SDDO (b)(6);(b)(7)(C). ****Addendum**** Subject is scheduled for pick up on March 31, 2017 by ERO/NYC from Rikers Island Jail. Subject is a writ release returning to ERO custody. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Signature (b)(6);(b)(7)(C) Title DO		



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

NTA

DATE 08/03/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: TRINIDAD
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 20
Height: 6' Weight: 160 Eye Color: BR BRO Hair Color: BLK Complexion: DARK

Scars, Marks, and/or
Tattoos:

(b)(7)(E) Social Security Number: SID: (b)(6);(b)(7)(C)
Driver's License Number: Issuing State: NY Children: Spouse:

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)
Benefits Checks: EOIR Contacted: 08/03/16
IJ DEC/ Date: VD Exp. Date: BIA DEC/ Date:

... CRIMINAL HISTORY ...

- 10/07/14: CPCS 7TH COCAINE 3599
- 03/09/16: Att. Ass. 3rd with intent to cause physical inj. 1399
- 06/22/16: Criminal contempt viol.res.order, pending
- 07/28/16: Criminal sale mar. 4th pending.
- 07/13/16:CPM 5TH PENDING
-

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: QUEENS State/ ZIP:NY
Telephone Number

SECONDARY: (b)(6);(b)(7)(C) Queens NY.

MAIN ADDRESS IS WHERE HE LIVED WITH HIS WIFE, ALL
ADDRESSES WERE TAKEN FROM ARREST REPORT OR E-
JUSTICE. Subject may a member of a gang and is a drug dealer.

... PHOTO ...

2016

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)		Middle (b)(6);(b)(7)(C)		Sex M	Hair BLN	Eyes BLU	Complexion LGT
Country of Citizenship LITHUANIA		Passport Number and Country of Issue See Narrative		(b)(6);(b)(7)(C)		Height 72	Weight 200	Occupation See Narrative	
U.S. Address (b)(6);(b)(7)(C) Staten Island, NEW YORK, 10305		Date, Place, Time, and Manner of Last Entry 08/06/2001, JFK, REB - Child of an alien classified as RE6		Passenger Boarded at		Scars and Marks None Indicated - None			
Number, Street, City, Province (State) and Country of Permanent Residence		Date of Birth (b)(6);(b)(7)(C)		Age: 29		Date of Action 08/10/2016		Location Code NYC/NYC	
City, Province (State) and Country of Birth LITHUANIA		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		Social Security Account Name		At/Near See I-831		Date/Hour 08/10/2016 10:16	
NIV Issuing Post and NIV Number		Social Security Number (b)(6);(b)(7)(C)		Criminal Record See Narrative		By R 0397 VALBRUN		Status at Entry Status When Found	
Immigration Record POSITIVE - See Narrative		Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None		Length of Time Illegally in U.S.			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C)		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE		Fingerprints? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Name and Address of (Last)(Current) U.S. Employer Main St. Hub 1407 Broadway New York, NY US		Type of Employment Other Unrelated		Salary Yearly		Employed from/to	
Narrative (Outline particulars under which elements establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1033282337		Left Index fingerprint		Right Index fingerprint					
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)		Subject Health Status Overall healthy, however subject is taking medication for ADHD. (Amphetamine Salt Combo)		... (CONTINUED ON I-831)					
Alien has been advised of communication privileges (b)(6);(b)(7)(C) 5/10/16 (Date/Initials)		(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
Distribution: A-File Stat Fug. Ops.		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: August 10, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)							

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/10/2016
Current Administrative Charges ----- 08/03/2016 - 237a2Aid i - Aggravated Felony: 101(a)(43)(B) Controlled Substance Trafficking 08/10/2016 - 237a2Bid - DRUG CONVICTION		
Previous Criminal History ----- On 11/05/2011, the subject was arrested for the crime of "Drug Trafficking" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
OCCUPATION ----- Marketing Cons		
At/Near ----- New York, NY		
MOTHER INFORMATION ----- NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) Staten Island, NEW YORK, UNITED STATES		
Record of Deportable/Excludable Alien: On August 10, 2016, at approximately 6:45 am the subject, (b)(6);(b)(7)(C) was arrested at the intersection of (Norway Ave. and Appleby St. Staten Island, NY) pursuant to a warrant of arrest (I-200). Consent to enter and search the apartment was not necessary as the arrest took place in a public area. The arrest was witnessed by SDDO (b)(6);(b)(7)(C) was positively identified and arrested without incident. ICE Officers/Agents left the area at approximately 6:50 am. The subject was transported to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: ----- The subject originally entered the United States at or near New York, NY on or about August 6, 2001 as a refugee. On November 15, 2004 the subject's status was adjusted to that of a		
Signature (b)(6);(b)(7)(C)	Title FBA DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/10/2016			
Lawful Permanent Resident (RE-8) under section 209 of the Act. At this time the subject is amenable to the law under Sections 237 (a) (2) (A) (iii) and (a) (2) (B) (i) of the INA. The subject will be issued a Notice to Appear (NTA) and charged with removal under Sections 237 (a) (2) (A) (iii) and (a) (2) (B) (i) of the INA. There are no pending applications on file for this individual. CRIMINAL HISTORY: 01/28/2016- Possession with intent to distribute & distribution of Oxycodone 11/04/2012- DWI DISPOSITION: Neither (b)(6);(b)(7) nor his family members have served in the United States Military. (b)(6);(b)(7) has no fear of being returned to his country abroad. (b)(6);(b)(7) claims to be in good health however he is currently taking the prescribed medication D-Amphetamine Salt Combo 20 MG in order to control his ADHD (b)(6);(b)(7)(C) was provided a meal at 1115 hours however he declined to eat. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 1015 hours; he called his mother (b)(6);(b)(7)(C) at (646) 812-(b)(6);(b)(7)(C). The call lasted approximately 10 minutes. He was also informed of his right to speak to the Lithuanian Consulate and offered the opportunity, but refused to do so at this time. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. (b)(6);(b)(7)(C) was served with a Notice to Appear, a Notice of Rights and a Notice of Custody Determination. A sworn statement was taken. (b)(6);(b)(7)(C) was in possession of a valid Lithuanian passport that expires on November 2, 2026. (b)(6);(b)(7)(C) had \$90.00 in his possession at the time of arrest. (b)(6);(b)(7)(C) was turned over to the Varick Street Facility for bed space determination and further processing arrangements. Other Identifying Numbers ALIEN (b)(6);(b)(7)(C) Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: exp: 02/11/2017 State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) PASSPORT NUMBER AND COUNTRY OF ISSUE (b)(6);(b)(7)(C) LITHUANIA Comment: exp: 02/11/2026 <tr><td>Signature (b)(6);(b)(7)(C)</td><td colspan="2">Title DO</td></tr>			Signature (b)(6);(b)(7)(C)	Title DO	
Signature (b)(6);(b)(7)(C)	Title DO				



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 08/09/2016

CASE#:

Case Officer: (b)(6);(b)(7)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: Lithuania
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 29
Height: 6'00" Weight: 200 Eye Color: Blue Hair Color: Red Complexion: Light

Scars, Marks, and/or
Tattoos:

Unknown

(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)
Driver's License Number: (b)(6);(b)(7)(C) Issuing State: NY Children: Unk Spouse: Unk

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted: 08/09/16
IJ DEC/ Date:
VD Exp. Date:
BIA DEC/ Date:

... CRIMINAL HISTORY ...

... PHOTO ...

- 01/28/2016- Possession with Intent to Distribute & Distribution of Oxycodone
- 2010- DWI
-
-
-
-

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Staten Island State/ ZIP: NY 10305
Telephone Number(s): 561-757 (b)(6);(b)(7)(C) 18-351- (b)(6);(b)(7)(C)

Secondary Address:

Employment:

Vehicles:

Date of photo: 2016

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLK	Eyes BRO	Complexion LGT
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue See Narrative		(b)(6);(b)(7)(C)	Height 65	Weight 150	Occupation Waiter	
U.S. Address (b)(6);(b)(7)(C) Huntington Station, NEW YORK, 11746				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK. WI - Without Inspection				Passenger Boarded at (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widowed ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 24	Date of Action 08/10/2016	Location Code CIP/NYC	At/Near See I-831	Date/Time 08/10/2016 15:12		
City, Province (State) and Country of Birth san Rafael Calente, EL SALVADOR		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative				
NIV Issuing Post and NIV Number		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative			
Name and Address of (Last/Current) U.S. Employer See Narrative		Type of Employment Employee	Salary Hr	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1141121014 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO ARM, RIGHT UPPER - (b)(6);(b) with Stars TATTOO HAND, LEFT - Rosary Beads ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 8/10/2016 (b)(6);(b)(7)(C) (Date/Initials)							
Distribution: FILE STATS FUG OPS		Receive: Officer: (b)(6);(b)(7)(C) on: August 10, 2016 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Office: (b)(6);(b)(7)(C)					

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/10/2016

Subject Health Status

The subject claims good health.

Current Administrative Charges

08/10/2016 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)

Previous Criminal History

On 10/19/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

NAME AND ADDRESS OF US EMPLOYER

Marriot Hotel 1350 Walt Whitman Rd Melville, NY 11747 US

ARRESTING AGENTS
(b)(6);(b)(7)(C)

At/Near

huntington station, NY

Record of Deportable/Excludable Alien:
Arrest:
On August 10, 2016 at approximately 02:00 pm the subject, (b)(6);(b)(7)(C) was arrested as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested at his residence at (b)(6);(b)(7)(C) Huntington Station NY 11746 pursuant to an I-200, Warrant of Arrest. (b)(6);(b)(7)(C) was given by (b)(6);(b)(7)(C) at

Signature	(b)(6);(b)(7)(C)	Title
		DEPORTATION OFFICER

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/10/2016
----------------------------------	---	--------------------

approximately 1400 hrs and was witnessed by DO (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was positively identified and arrested without incident. Officers left the area at approximately 1410 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.

Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of El Salvador. (b)(6);(b)(7)(C) entered the United States at an unknown date and place without being inspected / admitted.

Other Factors:
(b)(6);(b)(7)(C) has no fear of returning to his country of citizenship.

Criminal History:
02/10/14 VTL 1192.2-AA Aggravated DWI - convicted

Family:
(b)(6);(b)(7)(C) claims to not be married and claims to not have any children.

Health:
(b)(6);(b)(7)(C) claims to be in good health.

Applications:
(b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his mother, (b)(6);(b)(7)(C) at 704-438-(b)(6) at 1445 hrs. The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 1500 hrs.

Property:
(b)(6);(b)(7)(C) had no money in his possession at time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the consulate of El Salvador at 1500 hours.

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Consulate Notification, I-862 Notice to Appear, I-200 Warrant of Arrest and Free Legal Services List. Bedspace was approved by SDDO (b)(6). Subject was transported to Varick Street for housing.

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

PASSPORT NUMBER AND COUNTRY OF ISSUE
(b)(6);(b)(7)(C) EL SALVADOR (b)(6);(b)(7)(C) alvador

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
-------------------------------	------------------------------

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/10/2016
Signature	(b)(6);(b)(7)(C)	Title DEPORTATION OFFICER

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 01/12/2016

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Case Type: NTA

Name: (b)(6);(b)(7)(C)

AKA: (b)(6);(b)(7)(C)

Country of Citizenship:

File Number: (b)(6);(b)(7)(C)

Sex: Male

Date of Birth:

(b)(6);(b)(7)(C)

Age: 23

Height: 5' 05"

Weight: 150 lbs

Eye Color:

Brn

Hair Color:

Blk

Complexion:

Medium

Scars, Marks, and/or
Tattoos:

Tattoo Left Hand: Rosary Beads / Tattoo Right Upper Arm: (b)(6); with stars

(b)(7)(E)

Social Security Number:

(b)(6);(b)(7)(C)

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

N/A

Issuing State:

N/A

Children:

Unk

Spouse:

Unk

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

EOIR

01/11/2016

Contacted:

IJ DEC/ Date:

VD Exp. Date:

BIA DEC/ Date:

Benefits Checks:

(b)(6);(b)(7)(C)

... CRIMINAL HISTORY ...

1. 12/16/2013 - Aggravated DWI: Plead Guilty (Misdemeanor)
VTI 1192 NCIC 5404

2.

3.

4.

5.

6.

... PHOTO ...

Date of photo:

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

Huntington Station

State/ ZIP:

NY, 11746

Telephone Number(s):

(631) 327

(b)(6);(b)(7)(C)

Secondary Address:

Third Address:

Employment: Marriot Hotel - 1350 Walt Whitman Rd Melville, NY 11747

Vehicles:

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Race BLK	Eyes BRO	Height 6'7"	Weight 150	Occupation unknown
Country of Citizenship GUATEMALA		Passport Number and Country of Issue (b)(6);(b)(7)(C)		Scars and Marks See Narrative					
U.S. Address (b)(6);(b)(7)(C) Rockville Centre, NEW YORK, 11570		Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at		Method of Location/Approach NCA S11.2.3			
Date of Birth (b)(6);(b)(7)(C)		Age: 25	Date of Action 08/10/2016	Location Code CIP/NYC		At/From See I-831			
City, Province (State) and Country of Birth MORALES, GUATEMALA		AK ☒	Form (Type and No.) Listed ☐ Not Listed ☐	By See Narrative		Status at Entry Status When Entered			
SIV Issuing Post and SIV Number		Social Security Account Number		Status at Entry		Length of Time Registered in US			
Date Visa Issued		Social Security Number		Criminal Record See Narrative		Number and Nationality of Males Co-Apprehended None			
Immigration Record POSITIVE - See Narrative		Name, Address, and Nationality of Spouse (Maiden Name, if Applicable)		Mother's Present and Maiden Names, Nationality, and Address if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA		Charges Code Word(s) See Narrative			
Alien's Due Property in US Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Employed Previous 500 Weekly			
Name and Address of (Last) Current US Employer UNKNOWN QUEENS, NY US		Type of Employment See Narrative		Employed Previous 500 Weekly		Employed Previous 500 Weekly			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1134217357									
Left Index fingerprint					Right Index fingerprint				
(b)(6);(b)(7)(C)					(b)(6);(b)(7)(C)				
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)									
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)									
Alien has been advised of communication privileges 5/16/2016 (b)(6)					(Signature and Title of Immigration Officer)				
Distributor					Received (Subject and Documents) (Report of Interview)				
File					Officer (b)(6);(b)(7)(C)				
Work Folder					on August 10, 2016				
					Disposition Warrant of Arrest/Notice to Appear				
					Examine Officer (b)(6);(b)(7)(C)				

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/10/2016
None Indicated - NONE None Visible - NONE		
Subject Health Status The subject claims good health.		
Current Administrative Charges 08/10/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History On 08/16/2015, the subject was arrested for the crime of "Robbery" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
TYPE OF EMPLOYMENT Operators, Fabricators, and Laborers		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION United States Dollar 326.75		
At/Near MINEOLA, NY		
Record of Deportable/Excludable Alien: Arrest: On August 10, 2016 at approximately 06:45 am the subject, (b)(6);(b)(7)(C) was arrested as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested at Nassau County Probation at (b)(6);(b)(7)(C) Mineola NY 11501 pursuant to an I-200, Warrant of		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	08/10/2016

Arrest. (b)(6);(b)(7)(C) was positively identified and arrested without incident. Officers left the area at approximately 1855 hours. (b)(6);(b)(7)(C) was transported to 100 Carman Ave, East Meadow NY 11554 for processing.

Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of Guatemala. (b)(6);(b)(7)(C) was previously apprehended by the United States Border Patrol and was served an I-860, Notice and Order of Expedited Removal, on July 15, 2012. (b)(6);(b)(7)(C) used the name (b)(6);(b)(7)(C) when arrested and claimed to be a national and citizen of Mexico. (b)(6);(b)(7)(C) was then removed to Mexico on July 6, 2012. (b)(6);(b)(7)(C) re-entered the United States at an unknown date and place without being inspected / admitted. (b)(6);(b)(7)(C) claims to be a national and citizen of Guatemala and has a valid Guatemalan passport. An I-862, Notice to Appear, will be issued.

Other Factors:
(b)(6);(b)(7)(C) has no fear of returning to his country of citizenship.

Criminal History:
03/21/16 PL 160.05 Robbery-3rd - convicted

Family:
(b)(6);(b)(7)(C) claims to not be married and claims to not have any children in the United States.

Health:
(b)(6);(b)(7)(C) claims to be in good health.

Applications:
(b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his friend, (b)(6);(b)(7)(C) at 201-673-(b)(6);(b)(7)(C) at 1930 hrs. The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 1030 hrs.

Property:
(b)(6);(b)(7)(C) had \$326.75 USD in his possession at time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the consulate of Guatemala at 2000 hours.

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Consulate Notification, I-862 Notice to Appear, I-200 Warrant of Arrest and Free Legal Services List. Bedspace was approved by SDDO (b)(6);(b)(7)(C). Subject was transported to Varick Street for housing.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)
Other Biometric (b)(6);(b)(7)(C)
COMMENT: PIN
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature	Title
(b)(6);(b)(7)(C)	DEPORTATION OFFICER

4 of 4 pages

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship HONDURAS	Passport Number and Country of Issue (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	Height 64	Weight 125	Occupation Day Laborer	
U.S. Address (b)(6);(b)(7)(C) Centereach, NEW YORK, 11720				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection			Passenger Boarded at	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.2			
Date of Birth (b)(6);(b)(7)(C)	Age: 25	Date of Action 06/10/2016	Location Code CIP/NYC	At/Year See I-831	Date/Time 06/10/2016 09:56		
City, Province (State) and Country of Birth HONDURAS		AR ☒	Form (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NTV Issuing Post and NTV Number		Social Security Account Name		Status at Entry			
Date Visa Issued		Social Security Number		Status When Found			
Immigration Record NEGATIVE		Criminal Record See Narrative		Length of Time Legally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: HONDURAS ADDRESS: , HONDURAS				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: HONDURAS ADDRESS: (b)(6);(b)(7)(C) Centereach, NEW YORK, UNITED STATES			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprints? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative			
Name and Address of (Last/Current) U.S. Employer Day Laborer		Type of Employment See Narrative	Salary	Employed from/to N/A			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1211188338 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS None Indicated - None Indicated ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges		8/10/2016	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)			
Distribution		Received (Subject and Documents) (Benefit of Interview)					
File		Office (b)(6);(b)(7)(C)					
Work Folder		on: August 10, 2016 (time)					
		Disposition: ADMINISTRATIVE DEPORTATION I-851/I-851A					
		Examine Officer (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/10/2016
None Visible - None Visible		
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 08/10/2016 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212		
Previous Criminal History ----- On 01/14/2015, the subject was arrested for the crime of "Statutory Rape - No Force" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 265.00		
At/Near ----- Centereach, New York		
Record of Deportable/Excludable Alien: Arrest: On August 10, 2016 at approximately 08:40 am the subject, (b)(6);(b)(7)(C) was arrested as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested outside of his residence at (b)(6);(b)(7)(C) Centereach NY 11720 pursuant to an I-200, Warrant of Arrest. (b)(6);(b)(7)(C) was positively identified and arrested without incident. Officers left the area at approximately 0845 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/10/2016
Immigration History: (b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of Honduras. (b)(6);(b)(7)(C) entered the United States at an unknown date and place without being inspected / admitted. Other Factors: (b)(6);(b)(7)(C) claims fear of returning to his country of citizenship. Criminal History: 03/31/16 PL 130.30.01 Rape-2nd - convicted Family: (b)(6);(b)(7)(C) claims to not be married and claims to not have any children. Health: (b)(6);(b)(7)(C) claims to be in good health. Applications: (b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file. Phone Call: (b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his mother, (b)(6);(b)(7)(C) at 631-538-(b)(6) at 1015 hrs. The phone call lasted several minutes. Meal: (b)(6);(b)(7)(C) was offered a meal at 1030 hrs. Property: (b)(6);(b)(7)(C) had \$265.00 USD in his possession at time of arrest. Consulate: (b)(6);(b)(7)(C) was given the opportunity to contact the consulate of Honduras at 1000 hours. Disposition: (b)(6);(b)(7)(C) was served with a Detainee Locator, Consulate Notification, I-851 Notice of Intent to Issue Administrative Final Order, I-200 Warrant of Arrest and Free Legal Services List. Bedspace was approved by (b)(6);(b)(7)(C) Subject was transported to Varick Street for housing. Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NEW YORK National Criminal Analysis and Targeting Center (b)(6);(b)(7)(C) Signature (b)(6);(b)(7)(C) Title DEPORTATION OFFICER		



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 05/02/2016

CASE#:

Case
Officer:

(b)(6);(b)(7)(C)

Name:

(b)(6);(b)(7)(C)

AKA:

(b)(6);(b)(7)(C)

Country of Citizenship: Honduras

File Number:

(b)(6);(b)(7)(C)

Sex:

M

Date of Birth:

(b)(6);(b)(7)

Age:

25

Height:

64

Weight:

125

Eye Color:

Bro

Hair Color:

Black

Complexion

Light

Scars, Marks, and/or
Tattoos:

Unknown

(b)(7)(E)

Social Security Number:

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

Issuing State:

Children:

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR

Contacted:

IJ DEC/ Date:

VD Exp. Date:

BIA DEC/ Date:

... CRIMINAL HISTORY ...

- 03/31/16: Rape-2nd PL130.30 sent. To 10 yrs probation
-
-
-
-
-

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

Centereach

State/ ZIP:

NY 11720

Telephone Number(s)

... PHOTO ...

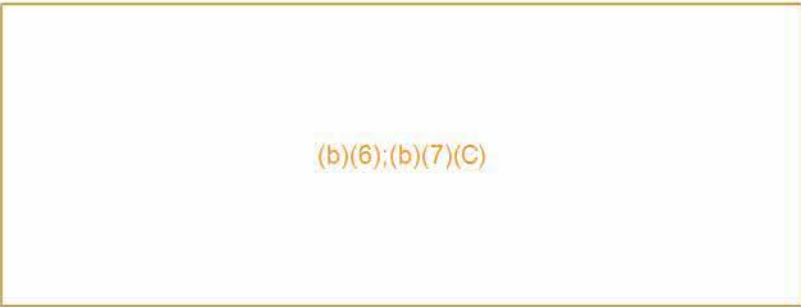
(b)(6);(b)(7)(C)

No fow

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) HUNTINGTON, NEW YORK, 11746			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 38	Date of Action	Location Code CIP/NYC
City, Province (State) and Country of Birth GUATEMALA		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative	Type of Employment Employee	Salary Monthly	Employed from/to 8/10/2006 08/10/2016
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1211189252 Left Index fingerprint Right Index fingerprint			
			
Subject Health Status The subject claims good health.			
Current Administrative Charges 08/10/2016 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials)	(Signature and Title of Immigration Officer)
Distribution:		Received: (Subject and Documents) (Report of Interview)	
		Officer: <u>8/10/2016</u> (time)	
		Disposition: <u>Warrant of Arrest/Notice to Appear</u>	
		Examining Officer: _____	

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/04/2017
Previous Criminal History ----- On 05/13/2010, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 11/07/2011. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- VICTOR LANDSCAPING 71 VICTOR DRIVE EAST NORTHPORT, NY 11746 US		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 14.47		
At/Near ----- HUNTINGTON, NEW YORK		
Record of Deportable/Excludable Alien: August 10, 2016, (b)(6);(b)(7)(C) a native/citizen of Guatemala, was encountered during the course of investigation regarding his brother, (b)(6);(b)(7)(C) (b)(6) who has been targeted as 'Priority 1(d)' by ICE/ERO Fugitive Operations Long Island. During this investigation surveillance was conducted at his last known residence, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) Huntington NY and at approximately 0710 hours a male, fitting the description of our target, exited the resident and climbed into a White Infinity SUV New York plates GCW (b)(6);(b)(7)(C) DO (b)(6);(b)(7)(C) who was stationed at the corner of South East corner of Floral Ave had a clear view and identified the male occupant as a strong resemblance to our target; was identified by a photo which was distributed during the pre-arrest briefing. Based on all of these factors we had reason to believe that the male occupant in that vehicle was in fact our target. The vehicle then exited the residence and made a right turn onto Deer Park Ave and proceeded to head south, he then made a right turn onto Old Country Road. DO's (b)(6);(b)(7)(C) and DO (b)(6);(b)(7)(C) conducted a traffic stop to ascertain the identity of the male occupant in the vehicle. When asked to produce identification, the male occupant failed to do so, we did proceed to place the male occupant under arrest. DO (b)(6);(b)(7)(C) then fingerprinted the male occupant and submitted them thru (b)(7)(E) where a positive response for (b)(7)(E)		
Signature (b)(6);(b)(7)(C)	Title SDDO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(7)(C);(b)(6);(b)(7)(E)	Date 08/04/2017
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which was different from our targets (b)(6);(b)(7)(C);(b)(7)(E)
The (b)(7)(E) belonging to (b)(6);(b)(7)(C) revealed that the subject has a New York SID# (b)(6);(b)(7)(C) which also revealed that the he was arrested and convicted for a DWI.
(b)(6);(b)(7)(C) was taken into custody since he meets the Policies for the Apprehension, Detention, and Removal of undocumented Immigrants memo. He was then questioned about his identity and Immigration status, to which he acknowledged the fact that, he; last entered the United State without inspection and He DID NOT request permission from the Department of Homeland Security to enter the U.S.

IMMIGRATION HISTORY

(b)(6);(b)(7)(C) t is a native and a citizen of Guatemala who last entered the United States at unknown place and unknown date.
Subject was issued an Notice to Appear (I-862) charging removal ability under Section 212 (a) 6(A) (i) of the INA in person
Subject has no pending application with Citizenship Immigration Services

CRIMINAL HISTORY

11/07/11: DWI-1st (misdemeanor) - Convicted

DISPOSITION

The following Forms Executed: I-862 (NTA) , I-286 Notice of Custody Determination and the Addendum to Notice of Custody Determination , I-826 Notice to Rights , EOIR 33, and FD-249. A List of Free Legal Services was provided to the Subject, ICE Locator form.

(b)(6);(b)(7)(C) was provided a meal at 0930 hours.
t was afforded the opportunity to contact the Consulate of Guatemala.
t has \$14.47 USD on.
contacted his brother (b)(6);(b)(7)(C) 631 831 (b)(6);(b)(7)(C) and spoke with him for approximately 5 min.
(b)(6);(b)(7)(C) was served the Form I-215 a record of sworn statement, which declined to make or sign any documents without the present of his attorney.
(b)(6);(b)(7)(C) has two US children that reside with their biological mother.
Bed space for (b)(6);(b)(7)(C) was approved by SDDO (b)(6);(b)(7)(C) and Transported to NYC/VRK .

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)
Other (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title SDDO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 08/04/2017
COMMENT: VIRGINIA IDENTIFICATION CARD		
Signature (b)(6);(b)(7)(C)	Title SDDO	

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Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion DBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(F)		Entry Number (b)(6);(b)(7)(C);(b)(7)(F)	Height 70	Weight 175	Occupation	
U.S. Address (b)(6);(b)(7)(C) SOMERVILLE, ALABAMA, 35760				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EMI				Passenger Boarded at (b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension CLC 518.1			
Date of Birth (b)(6);(b)(7)	Age: 52	Date of Action 03/18/2017	Location Code BHM/NOL	At/Near See I-831	Date/Time 03/18/2017 09:18		
City, Province (State) and Country of Birth CHIAPIAS, CHIAPIAS, MEXICO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		By (b)(6);(b)(7)(C)			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 19623582							
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)					
SCARS MARKS AND TATTOOS ----- SCAR FOREARM, LEFT - LEFT FOREARM Subject Health Status ----- The subject does not claim good health. Please contact your local IHSC health care staff member for additional information. ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution: TO FILE TO CIS TO DP 0066		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 18, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
Current Administrative Charges ----- 03/18/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 04/05/2014, the subject was arrested for the crime of "Driving Under Influence Drugs" which resulted in a conviction on 06/25/2014. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
At/Near ----- SOMERVILLE, AL		
Record of Deportable/Excludable Alien: THIS TARGET WAS ARRESTED DURING OPERATION CROSSCHECK IN ALABAMA. On March 18, 2017, at approximately 0605 hours, the target was encountered at his residence (b)(6);(b)(7)(C), Somerville, AL 35760]. Officer (b)(6);(b)(7) spoke with a resident of the home, one (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) in English and obtained permission to enter the residence and look for the target. Officer (b)(6);(b)(7) and other members of the FOT entered the residence, located and identified the target and arrested the target without incident. The target was targeted because of his criminal history		
CRIMINAL HISTORY On 04/05/2014 the target was arrested by the Decatur Alabama Police Department for DUI. On 06/25/2014 the target was convicted of DUI in the Decatur Municipal Court.		
IMMIGRATION HISTORY The target has one VR by the USBP in 2006.		
INTERVIEW/PROCESSING The subject claims to have diabetes. The subject does not claim to take any medicine or insulin for his diabetes. The subject claims to be the father of his pregnant girlfriend (b)(6);(b)(7)(C) The target claims no children in the US that he is responsible for.		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
The target was advised he could make phone calls later as there are no phones in the Morgan County The subject was given the number to the Mexican Consulate in Atlanta, GA 404-266-2233. The target freely admits to being a citizen and national of MEXICO who entered the United States Illegally sometime in 2006 near Douglas, AZ. The subject admits he has no documents that would allow him to enter or remain in the U.S. legally. the subject makes no claim to U.S. Citizenship. PROPERTY The subject has no possessions or money. DISPOSITION The subject will be held No Bond. The subject was served a NTA and assigned A# (b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (ALABAMA UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

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Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexn LBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)			Height 68	Weight 154	Occupation	
U.S. Address (b)(6);(b)(7)(C) DECATUR, ALABAMA, 35601				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK			Passenger Boarded at	(b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 516.1			
Date of Birth (b)(6);(b)(7)(C)	Age: 60	Date of Action 03/18/2017	Location Code BHM/NOL	At/Near See I-831	Date/Hour 03/18/2017 12:31		
City, Province (State) and Country of Birth D.F. MEXICO, MEXICO		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	By (b)(6);(b)(7)(C)			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1104855025 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
Subject Health Status ----- The subject does not claim good health. Please contact your local IHSC health care staff member for additional information.							
Current Administrative Charges ----- 03/18/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) ...(CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution: TO FILE TO CIS TO DP 0066				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 18, 2017 (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
Previous Criminal History ----- On 06/04/2010, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 08/13/2010. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
At/Near ----- DECATUR, AL		
Record of Deportable/Excludable Alien: THIS SUBJECT WAS ARRESTED DURING OPERATION CROSSCHECK IN ALABAMA. HE WAS ENCOUNTERED AT AN ADDRESS THAT WAS ASSOCIATED WITH A (b)(7)(F)		
On March 18, 2017, at approximately 0710 hours, the subject was encountered at his residence (b)(6);(b)(7)(C) Decatur, AL 35601]. The FOT Team went to that address after obtaining information from (b)(6);(b)(7)(C) Decatur, AL 35601. Officer (b)(6);(b)(7)(C) spoke with a resident of the home and the daughter of the subject, one (b)(6);(b)(7)(C) in English and obtained permission to enter the residence and look for the target.		
Officer (b)(6);(b)(7)(C) and other members of the FOT entered the residence, and encountered the subject. The subject had his identity verified as A# (b)(6);(b)(7)(C) The subject is a final order [date 11/20/14]. The subject had his BIA appeal denied on 04/26/16. The subject has a VD bond and has failed to depart.		
The subject was transported to the Morgan County Jail in Decatur, AL for processing.		
CRIMINAL HISTORY On 06/04/10 the subject was arrested by the Decatur Alabama Police Department for DUI. On 08/13/2010 the subject was convicted of DUI in the Decatur Municipal Court.		
IMMIGRATION HISTORY As mentioned above a Final Order.		
INTERVIEW/PROCESSING The subject has diabetes and takes medicine.		
PROPERTY The subject has no possessions or money.		
DISPOSITION The subject will be released on OSUP due to his health and instructed to report to ICE ERO		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
Gadsden, AL on July 20, 2017. THIS SUBJECT WAS ARRESTED DURING OPERATION CROSSCHECK IN ALABAMA. HE WAS ENCOUNTERED AT AN ADDRESS THAT WAS ASSOCIATED WITH A (b)(7)(E) On March 18, 2017, at approximately 0710 hours, the subject was encountered at his residence (b)(6);(b)(7)(C) Decatur, AL 35601. The FOT Team went to that address after obtaining information from (b)(6);(b)(7)(C) Decatur, AL 35601. Officer (b)(6) spoke with a resident of the home and the daughter of the subject, one (b)(6);(b)(7)(C) in English and obtained permission to enter the residence and look for the target. Officer (b)(6);(C) and other members of the FOT entered the residence, and encountered the subject. The subject had his identity verified as A (b)(6);(b)(7)(C) (b)(6);(b)(7)(C). The subject is a final order [date 11/20/14]. The subject had his BIA appeal denied on 04/26/16. The subject has a VD bond and has failed to depart. The subject was transported to the Morgan County Jail in Decatur, AL for processing. CRIMINAL HISTORY On 06/04/10 the subject was arrested by the Decatur Alabama Police Department for DUI. On 08/13/2010 the subject was convicted of DUI in the Decatur Municipal Court. IMMIGRATION HISTORY As mentioned above a Final Order. INTERVIEW/PROCESSING The subject has diabetes and takes medicine. PROPERTY The subject has no possessions or money. DISPOSITION The subject will be released on OSUP due to his health and instructed to report to ICE ERO Gadsden, AL on April 11, 2017. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) Signature (b)(6);(b)(7)(C) Title Deportation Officer		

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship MEXICO	Passport Number and Country of Issue		File Number (b)(6);(b)(7)(C)	Height 70	Weight 180	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) Hartselle, ALABAMA, 35640				Scars and Marks MOLE NOSE - Left side			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at		(b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 518.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 37	Date of Action 03/18/2017	Location Code BHM/NOL	At/Near See I-831	Date/Time 03/18/2017 09:41		
City, Province (State) and Country of Birth Veracruz, MEXICO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6); NATIONALITY: MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6); NATIONALITY: MEXICO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1221953801 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
Subject Health Status ----- The subject claims good health.							
Current Administrative Charges ----- 03/18/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution: ETOWAH DP0066 T-FILE D-FILE				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) _____ on: March 18, 2017 _____ (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C) _____			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
Previous Criminal History ----- On 10/23/2011, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 09/11/2012. The subject was sentenced to N/A.		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Hartselle, AL		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b)(7)(C) was encountered pursuant to the ICE/ERO Fugitive Operations Program on March 18, 2017. On March 18, 2017, Deportation Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) arrived at an address in Hartselle, Alabama, to locate a target of investigation. At approximately 0730, (b)(6);(b)(7)(C) was encountered at (b)(6);(b)(7)(C) in Hartselle, AL. During the encounter (b)(6);(b)(7)(C) willfully admitted to entering the U.S. illegally and to not being in possession of any immigration documents that would allow him to remain in the U.S. lawfully. (b)(6);(b)(7)(C) was taken into ICE custody and transported to the Morgan County Jail for further processing.		
Alienage and Removability - (b)(6);(b)(7)(C) was questioned about his immigration status at the Morgan County Jail on March 18, 2017. (b)(6);(b)(7)(C) made the following declarations: He stated his full and correct name is (b)(6);(b)(7)(C) He stated he was born on (b)(6);(b)(7)(C) in Mexico. He stated he is a citizen and national of Mexico. He stated his parents are also citizens and natives of Mexico. He stated he is not in possession of immigration documents that would give him permission to enter, remain, pass through, or work in the United States lawfully. He stated he last entered the United States without being inspected or paroled by an immigration officer at or near the United States/Mexico border.		
Immigration History NONE		
Criminal SEE NARRATIVE		
Custody - (b)(6);(b)(7)(C) was taken into ICE custody on March 18, 2017. He will be held at the DeKalb County Alabama Detention Center without bond pending transfer to Jena, Louisiana, for removal from the United States.		
Telephone use: Time and date of call: 03/18/2017 1000		
Signature (b)(6);(b)(7)(C)	Title Immigration Enforcement Agent	

____ of _____ pages

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	03/18/2017
Alien name and ICE number:		
Number dialed:	(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)
Person called:	(b)(6);(b)(7)(C)	
Length of call:	Approximately 5 minutes	
ICE Officer:	(b)(6);(b)(7)	Signature _____
Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C)		
Signature		Title
(b)(6);(b)(7)(C)		Immigration Enforcement Agent

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) Hartselle, ALABAMA, 35640			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 52	Date of Action 03/18/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth MEXICO		AR ☒	Form : (Type and No.) Lified ☐ Not Lified ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Charge Code Words(s) See Narrative
		Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 8445332 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
SCARS MARKS AND TATTOOS ----- CATARACT, LEFT EYE - Reddish color			
Subject Health Status ----- The subject claims good health.			
Current Administrative Charges ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)	
Distribution: DP-0066 Agent File		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 18, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
03/18/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History Subject has no criminal history		
Records Checked (b)(7)(E)		
At/Near Hartselle, AL		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b)(7)(C) was encountered pursuant to the ICE/ERO Fugitive Operations Program on March 18, 2017. On March 18, 2017 Deportation Officers (b)(6);(b)(7)(C) and Special Agent (b)(6);(b)(7)(C) arrived at an address in Hartselle, Alabama, to locate a target of investigation. At around 0730 permission was granted to enter a residence by (b)(6);(b)(7)(C) in the English language. Inside (b)(6);(b)(7)(C) was identified and was taken into ICE custody. (b)(6);(b)(7)(C) was transported to the Morgan County Jail.		
Alienage and Removability - (b)(6);(b)(7)(C) was questioned about his immigration status at the Morgan County Jail on March 18, 2017.		
(b)(6);(b)(7)(C) made the following declarations:		
He stated he is not in possession of immigration documents that would give him permission to enter, remain, pass through, or work in the United States lawfully. He stated he last entered the United States without being inspected or paroled by an immigration officer at or near the United States/Mexico border sometime at an unknown time.		
Criminal History - None Found		
Immigration History- Subject was issued a Voluntary Return to Mexico from the Border Patrol on March 16, 2001.		
Health and Humanitarian - Subject stated and appeared to be in good health.		
Consulate Notification - Subject did not contact the consulate.		
Custody - (b)(6);(b)(7)(C) was taken into ICE custody on March 18, 2017. He will be held at the Etowah County Alabama Detention Center without bond pending transfer to Jena,		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
Louisiana, for administrative removal from the United States.		
Telephone use: Subject was offered a free phone call to anyone in the United States.		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)		Title Deportation Officer

3 of 3 Pages

First (b)(6);(b)(7)(C)		Middle	
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		File Number
U.S. Address (b)(6);(b)(7)(C) Decatur, ALABAMA, 35601		Passenger Boarded at	
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Scars and Marks See Narrative	
Number, Street, City, Province (State) and Country of Permanent Residence unknown Jutiapa, GUATEMALA		Method of Location/Apprehension L 511.2.3	
Date of Birth (b)(6);(b)(7)(C)	Age: 27	Date of Action 03/18/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth JUTIAPA, GUATEMALA	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name NONE		At/Near See I-831
Date Visa Issued	Social Security Number		Date/Hour 03/18/2017 11:03
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: unknown, Jutiapa, GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: unknown, Jutiapa, GUATEMALA	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer DAY LABOR	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1079604389 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 03/17/17 (b)(6);(b)(7)(C) (Date/Initials)		(b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: records files stats		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 18, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6);(b)(7)(C)	



Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
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ENCOUNTER:

CORANO-Doniz was targeted during Operation Cross Check by Homewood, AL FugOps based upon a previous deportation and DUI-drugs conviction. On March 18, 2017, subject was encountered by Homewood, AL FugOps outside of his residence, in Decatur, AL. The subject was identified by photograph, and admitted that he was (b)(6);(b)(7)(C). The subject was taken into custody and will be held in custody.

IMMIGRATION HISTORY:

Subject re-entered the United States at an unknown date, place and time. The subject was served with an Expedited Removal on 08/19/2008 and removed on 08/29/2008 from Chandler, Arizona. On November 23, 2011, subject was served with an I-871 after illegally re-entering the US at an unknown date, place and time. He was removed from the United States on December 15, 2011.

CRIMINAL HISTORY:

On February 22, 2017, subject was arrested for DUI by the Municipal Court in Russellville, AL. On 10/18/2009, subject was arrested for DUI-Drugs by the Municipal Court in Decatur, AL. The subject has never served in the US military and claims good health.

PROPERTY:

\$790.00 tagged with I-589 # 2854111

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C);(b)(7)(E)	
U.S. Address (b)(6);(b)(7)(C) Decatur, ALABAMA, 35601		Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI	
Number, Street, City, Province (State) and Country of Permanent Residence		Passenger Boarded at	
Date of Birth (b)(6);(b)(7)(C)	Age: 30	Date of Action 03/18/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth MEXICO	AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number		
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) Decatur, ALABAMA, UNITED STATES		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last/Current) U.S. Employer See Narrative	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1221956288 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
Subject Health Status ----- The subject claims good health.			
Current Criminal Charges ----- 03/18/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237 ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)	
Distribution: DP-0066	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 18, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
Current Administrative Charges ----- 03/18/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 03/24/2015, the subject was arrested for the crime of "Liquor - Possession" which is still pending. On 12/23/2011, the subject was arrested for the crime of "Harassing Communication" which resulted in a dismissed charge. On 01/01/2004, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 01/21/2004. The subject was sentenced to N/A. On 11/23/2003, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 12/17/2003. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Hipolito Masonry 1624 Tower St SE Decatur, AL 35601 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Decatur, Alabama		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b)(7)(C) was encountered pursuant to the ICE/ERO Fugitive Operations Program, Operation Cross Check, on March 18, 2017. On March 18, 2017, members of the ICE/ERO Fugitive Operations Team arrived at an address in Decatur, Alabama, in an		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017		
attempt to locate a target of investigation. At approximately 0845, a vehicle entered the parking lot and a subject exited the target building and entered the vehicle. The vehicle exited the parking lot and was stopped near the residence. (b)(6);(b)(7)(C) was encountered as the driver of the vehicle. It was discovered (b)(6);(b)(7)(C) was a native and citizen of Mexico who was unlawfully present in the United States. (b)(6);(b)(7)(C) was taken into ICE custody and transported to the Morgan County Jail. Alienage and Removability - (b)(6);(b)(7)(C) was questioned about his immigration status on March 18, 2017. (b)(6);(b)(7)(C) made the following declarations: He stated his full and correct name is (b)(6);(b)(7)(C). He stated he was born on (b)(6);(b)(7)(C), in Mexico. He stated he is a citizen and national of Mexico. He stated his parents are also citizens and natives of Mexico. He stated he is not in possession of any immigration document that would give him permission to enter, remain, pass through, or work in the United States lawfully. He stated he last entered the United States without being inspected or paroled by an immigration officer after crossing the United States/Mexico border sometime in 1999. Additional Immigration History - (b)(7)(E) (b)(6);(b)(7)(C) was issued alien file number (b)(6);(b)(7)(C) on March 18, 2017. Additional Criminal History - (b)(6);(b)(7)(C) was convicted on or about December 17, 2003, in the Decatur, Alabama, Municipal Court for Driving Under the Influence. (b)(6);(b)(7)(C) was convicted on or about January 21, 2004, in the Decatur, Alabama, Municipal Court for Driving Under the Influence. (b)(6);(b)(7)(C) was also arrested for Harassment on or about December 23, 2011, but that case was dismissed. (b)(6);(b)(7)(C) also has an arrest for Open Container but no known disposition. Health and Humanitarian - (b)(6);(b)(7)(C) stated and appeared to be in good health. Consulate Notification - (b)(6);(b)(7)(C) declined to contact the Mexican Consulate. Property - G-589# 3125020, I-77# 2175093. Custody - (b)(6);(b)(7)(C) was taken into ICE custody on March 18, 2017. (b)(6);(b)(7)(C) is an ICE enforcement priority and will be held without bond at the Dekalb County, Alabama, Detention Center pending transfer to Jena, Louisiana, for removal proceedings. Telephone use: Time and date of call: 03/17/2017 1139 Alien name and ICE number: (b)(6);(b)(7)(C) Number dialed: (b)(6);(b)(7)(C) Person called: (b)(6);(b)(7)(C) (Wife) Length of call: Approximately 5 minutes ICE Officer: (b)(6);(b)(7)(C) Signature _____ Other Identifying Numbers <table border="1"><tr><td>Signature (b)(6);(b)(7)(C)</td><td>Title DO</td></tr></table>			Signature (b)(6);(b)(7)(C)	Title DO
Signature (b)(6);(b)(7)(C)	Title DO			

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	03/18/2017
ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (ALABAMA UNITED STATES)		
Signature	Title	
(b)(6);(b)(7)(C)	DO	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship GUATEMALA		Passport Number and Country of Issue (b)(6);(b)(7)(C) (b)(7)(E)		Height 63	Weight 170	Occupation	
U.S. Address (b)(6);(b)(7)(C) Decatur, ALABAMA, 35601				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)		Age: 37	Date of Action 03/18/2017	Location Code MGA/NOL		At/Near See I-831	
City, Province (State) and Country of Birth GUATEMALA		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐		Date/Hour 03/18/2017 09:17		
NIV Issuing Post and NIV Number		Social Security Account Name		By (b)(6);(b)(7)(C)			
Date Visa Issued		Social Security Number		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA		Charge Code Words(s) See Narrative			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Employed from/to Hr	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 11871680							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health.							
Current Administrative Charges 03/18/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges (b)(6);(b)(7)(C) 3/18/17 (Date/Initials)				Immigration Officer (b)(6);(b)(7)(C)			
Distribution: Afile				Received: (b)(6);(b)(7)(C)			
Cross Check Stats				Officer: (b)(6);(b)(7)(C)			
				on: March 18, 2017 (time)			
				Disposition: Other			
				Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
Previous Criminal History ----- On 06/02/2002, the subject was arrested for the crime of "Forgery" which is still pending.		
Records Checked ----- (b)(7)(E)		
FUNDS IN POSSESSION ----- United States Dollar 0.00		
At/Near ----- Decatur, AL		
Record of Deportable/Excludable Alien: Disposition: Subject was processed as other and booked into the Morgan County Jail for extradition to Ohio		
Encounter: Subject was encountered at his residence located at (b)(6);(b)(7)(C) Decatur, AL while performing Operation Cross Check. Officers were at the location attempting to locate (b)(6);(b)(7)(C). Upon arrival (b)(6);(b)(7)(C) (arrested subject) gave officers verbal consent to enter his residence. Further investigation revealed an active warrant in NCIC on the arrested subject. Subject was taken into custody and transported to the Morgan County Jail for further investigation. Do (b)(6);(b)(7)(C) contacted the Hamilton County, OH warrants Section at (513) 946-(b)(6); Warrants advised the warrant has full extradition. Subject was processed as other and will be turned over to the Morgan Co Jail for extradition to Ohio.		
Immigration: Subject claims to be a citizen and national of Guatemala. Subject claims to have last entered the United States illegally at or near Nogales, Arizona on or about 1999. Record checks revealed the subject does not have any applications permitting him to remain legally in the United States.		
Criminal: According to NCIC, the subject has an active outstanding warrant in Cincinnati, OH for Forgery (NCIC #W752914475)		
Violation: Subject appears removable in accordance with INA 212(a)(6)(A)(i)		
Family: Subject claims 4 USC children in the US		
Gang:		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
Subject makes no claim to gang affiliation. Consular Notification: Subject was advised of consular notification rights. Medical: Subject claims good health Telephone: Subject was afforded the right to make a telephone call. Property: Subject personal property was bagged and tagged as required. Funds \$0.00 Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship MEXICO		Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)	
U.S. Address (b)(6);(b)(7)(C) Decatur, ALABAMA, 35601			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence unknown Chilpancingo, GUERRERO, MEXICO			
Date of Birth (b)(6);(b)(7)(C) Age: 39		Date of Action 03/18/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth Juan R. Escudero, GUERRERO, MEXICO		AR ☒ Form : (Type and No.)	Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name NONE	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 1-UNKNOWN
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: unknown, Chilpancingo, GUERRERO, MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: unknown, Chilpancingo, GUERRERO, MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer Water Water Everywhere Decatur, AL US		Type of Employment See Narrative	Charge Code Words(s) See Narrative
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1074898808		Employed from/to Hr	
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
SCARS MARKS AND TATTOOS None Visible - none visible			
Subject Health Status The subject claims good health.			
Current Criminal Charges ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)	
Distribution: A File CIS Etowah DP0066		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 18, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/18/2017
identified as a priority target and he was taken in to custody. (b)(6);(b)(7) has an arrest and conviction for DUI. (b)(6);(b)(7)(C) made an application for a Border Crosser Card, but did not follow through. Subject has no other immigration history. Subject was in possession of a valid Mexican ID at the time of arrest. Subject claims to be in good health and does not need of medication. Subject claims no gang affiliation and bears no evidence of such. Subject was allowed to make (1) personal phone call. Subject will be issued a Notice to Appear and held without bond. Subject was given the opportunity to speak with a representative of the Mexican Consulate. Subject has one child, who is in the custody of his aunt, (b)(6);(b)(7)(C) until his mother gets off from work. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

3 of 3 Pages

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BLK	Complexion LBR
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(6);(b)(7)(C) (b)(7)(E)			Height 64	Weight 120	Occupation Dishwasher	
U.S. Address DHS/ERO (b)(6);(b)(7)(C) Oakdale, LOUISIANA, 71463				Scars and Marks See Narrative			
Date, Place, and Manner of Last Entry 10/18/2015 21:00, PDN, EWI				Passenger Boarded at (b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C) HUEHUETENANGO, GUATEMALA				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)		Age: 18	Date of Action 03/17/2017	Location Code BHM/NOL		At/Near See I-831	
City, Province (State) and Country of Birth HUEHUETENANGO, GUATEMALA		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐				
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegality in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment See Narrative		Salary See Narrative		Employed from/to See Narrative	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1194636081							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO WRIST, RIGHT - Crown and King SCAR HAND, NONSPECIFIC - Burn scar left hand ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) _____ (Signature) _____ (Date/Initials)			
Distribution: records files stats				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 17, 2017 (time) Disposition: Other Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/17/2017
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 03/17/2017 - 8 USC 1227 - DEPORTABLE ALIEN		
Previous Criminal History ----- On 01/15/2017, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 02/22/2017. The subject was sentenced to 3 day(s).		
CRIMINAL AFFILIATIONS ----- Subject has been identified as a Affiliate/Active of Latin Kings		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Margarones Cantina MARGARONES Cantina 311 2nd AVE Cullman, AL 35055 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 123.00		
At/Near ----- Cullman, Alabama		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country or Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) Albertville, ALABAMA, 35951			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 40	Date of Action 03/17/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth MEXICO	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) Albertville, ALABAMA, UNITED STATES			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☐ Yes ☒ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment See Narrative	Charge Code Words(s) See Narrative
Salary Hr			
Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)			
(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges (Date/Initials) (b)(6);(b)(7)(C) Title of Immigration Officer)			
Distribution: DP-0066		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 17, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 03/17/2017
The subject claims good health.		
Current Administrative Charges ----- 03/17/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 07/12/2003, the subject was arrested for the crime of "Domestic Violence" which resulted in a dismissed charge. On 03/31/2002, the subject was arrested for the crime of "Driving Under Influence Liquor" which is still pending. On 03/31/2002, the subject was arrested for the crime of "Liquor - Possession" which is still pending. On 01/14/2001, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 02/06/2001. The subject was sentenced to 24 month(s). On 01/14/2001, the subject was arrested for the crime of "Carrying Concealed Weapon" which resulted in a conviction on 02/06/2001. The subject was sentenced to 24 month(s).		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Top Notch Roofing 388 Brock Road Boaz, AL 35957 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/17/2017
At/Near ----- Albertville, Alabama		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b) was encountered pursuant to the ICE/ERO Fugitive Operations Program, Operation Cross Check, on March 17, 2017. On March 17, 2017, members of the ICE/ERO Fugitive Operations Team arrived at an address in Albertville, Alabama, in an attempt to locate a target of investigation. Officers were informed that the target owned three lots adjacent to one another. At approximately 0545, a subject exited one of the adjacent lots and entered a vehicle. The vehicle was stopped near the residence and (b)(6);(b) was the driver. It was discovered (b)(6);(b) was a native and citizen of Mexico who was unlawfully present in the United States. (b)(6);(b) was taken into ICE custody and transported to the Gadsden Field Office.		
Alienage and Removability - (b)(6);(b) was questioned about his immigration status on March 17, 2017.		
(b)(6);(b) made the following declarations:		
He stated his full and correct name is (b)(6);(b)(7)(C)		
He stated he was born on (b)(6);(b)(7)(C) in Mexico.		
He stated he is a citizen and national of Mexico.		
He stated his parents are also citizens and natives of Mexico.		
He stated he is not in possession of any immigration document that would give him permission to enter, remain, pass through, or work in the United States lawfully.		
He stated he last entered the United States without being inspected or paroled by an immigration officer after crossing the United States/Mexico border sometime on or about October 18, 1996.		
Additional Immigration History - (b)(7)(E) (b)(6);(b) was issued alien file number (b)(6);(b)(7)(C)		
Additional Criminal History - (b)(6);(b) was convicted on or about February 6, 2001, in the Albertville, Alabama Municipal Court for Carrying Pistol without Permit and Driving Under the Influence. (b)(6);(b) was sentenced to thirty days suspended with twenty-four months probation.		
(b)(6);(b) was also arrested for Domestic Violence III on or about July 12, 2003, but that case was dismissed.		
(b)(6);(b) currently has an outstanding warrant with the Snead, Alabama, Police Department for Failure to Appear on DUI.		
Health and Humanitarian - (b)(6);(b) stated and appeared to be in good health.		
Consulate Notification - (b)(6);(b) declined to contact the Mexican Consulate.		
Property - G-589# 4374202, I-77# 3476521.		
Custody - (b)(6);(b) was taken into ICE custody on March 17, 2017. (b)(6);(b) is an ICE enforcement priority and will be held without bond at the Dekalb County, Alabama, Detention Center pending transfer to Jena, Louisiana, for removal proceedings.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/17/2017
Telephone use: Time and date of call: 03/17/2017 0920 Alien name and ICE number: (b)(6);(b)(7)(C) Number dialed: 256-557-(b)(6);(b)(7)(C) Person called: (b)(6);(b)(7)(C) (Niece) / (b)(6);(b)(7)(C) (Wife) Length of call: No answer, approximately 5 minutes ICE Officer: (b)(6);(b)(7)(C) Signature _____ Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (ALABAMA UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) Huntsville, ALABAMA, 35816			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 32	Date of Action 03/19/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth MEXICO	AR ☒ Form : (Type and No.)	Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s)
Name and Address of (Last/Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1075610551 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)	
Distribution: DP-0066 Agent File		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 19, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Subject Health Status ----- The subject claims good health.		
Previous Criminal History ----- No Crimes selected for inclusion on the I-213. Records Checked ----- (b)(7)(E)		
At/Near ----- Huntsville, AL		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b)(7)(C) was encountered pursuant to the ICE/ERO Fugitive Operations Program on March 19, 2017. On March 19, 2017 Deportation Officers (b)(6);(b)(7)(C) arrived at an address in Hartselle, Alabama, to locate a target of investigation. At around 0745 a vehicle was seen approaching the residence and then turning around and driving away. The passenger in the front seat looked like the target. The vehicle was stopped nearby. Inside (b)(6);(b)(7)(C) was identified and was taken into ICE custody. (b)(6);(b)(7)(C) was transported to the Morgan County Jail.		
Alienage and Removability - Subject refused to give a sworn statement about his immigration status.		
Criminal History - 07/05/2015- Huntsville Police Department- Giving False Information- FTA 09/21/2014- Red Bay Police Department- Resisting Officer- Guilty 11/05/2013- Huntsville Police Department- DUI- Guilty 08/06/2012- Huntsville Police Department- DUI- Guilty 03/20/2012- Huntsville Police Department- Obstructing Justice- Guilty 04/10/2008- Huntsville Police Department- DUI- Guilty 01/03/2008- Huntsville Police Department- Prowling- Guilty		
Immigration History- Subject was ordered removed from the United States to Mexico on June 25, 2008 in Oakdale, Louisiana. Subject was removed from the United States on July 10, 2008 and April 12, 2012 to Mexico.		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Health and Humanitarian - Subject stated and appeared to be in good health. Consulate Notification - Subject made contact with the Mexican Consulate. Custody - (b)(6);(b)(7)(C) was taken into ICE custody on March 19, 2017. He will be held at the Etowah County Alabama Detention Center without bond pending transfer to Jena, Louisiana, for administrative removal from the United States. Subject has an outstanding 1326a warrant with the Northern District of Alabama. Telephone use: Subject was offered a free phone call to anyone in the United States. Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (ALABAMA UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

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Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) Huntsville, ALABAMA, 35186			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C) OAXACA, MEXICO			
Date of Birth (b)(6);(b)(7)	Age: 55	Date of Action 03/19/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth SAN JUAN QUIAHUJE, OAXACA, MEXICO		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last/Current) U.S. Employer		Type of Employment	Charge Code Words(s) See Narrative
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 19520174		Left Index fingerprint	Right Index fingerprint
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
SCARS MARKS AND TATTOOS ----- None Indicated - None Visible			
Subject Health Status ----- The subject claims good health.			
Current Administrative Charges ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) Immigration Enforcement Agent (Signature and Title of Immigration Officer)	
Distribution: ETOWAH DP0066 T-FILE D-FILE		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 19, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
03/19/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- Subject has no criminal history		
Records Checked ----- (b)(7)(E)		
At/Near ----- Huntsville, AL		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b)(7)(C) was encountered pursuant to the ICE/ERO Fugitive Operations Program on March 19, 2017. On March 19, 2017 Deportation Officers (b)(6);(b)(7)(C) arrived at an address in Huntsville, Alabama, to locate a target of investigation. At around 0745 a vehicle was seen approaching the residence and then turning around and driving away. The passenger in the front seat matched the description of the targeted criminal alien. Officers performed a vehicle stop nearby and encountered (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) inside. All subjects were taken into ICE custody and transported to the Morgan County Jail.		
Alienage and Removability - (b)(6);(b)(7)(C) was questioned as to her immigration status at the Morgan County Jail on March 19, 2017.		
(b)(6);(b)(7)(C) made the following declarations:		
She stated her full and correct name is (b)(6);(b)(7)(C)		
She stated she was born on (b)(6);(b)(7)(C) in Mexico.		
She stated she is a citizen and national of Mexico.		
She stated her parents are also citizens and natives of Mexico.		
She stated she is not in possession of any immigration document that would allow her to enter, remain, pass through, or work in the United States lawfully.		
She stated she last entered the United States without being inspected or paroled by an immigration officer at or near at an unknown place and time.		
Immigration History 08/26/06-Recidivist-VR'd		
Criminal History NONE		
Signature (b)(6);(b)(7)(C)	Title Immigration Enforcement Agent	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Health and Humanitarian - Subject stated and appeared to be in good health. Consulate Notification - Subject made contact with the Mexican Consulate. Custody - (b)(6);(b)(7)(C) was taken into ICE custody on March 19, 2017. She will be held at the Dekalb County Alabama Detention Center without bond pending transfer to Jena, Louisiana, for administrative removal from the United States. Telephone use: Subject was offered a free phone call to anyone in the United States. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title Immigration Enforcement Agent	

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Family Name (C.A.P.S.)		(b)(7)(C);(b)(7)(D)	
First		Middle	
Country of Citizenship		MEXICO	
U.S. Address		(b)(7)(C);(b)(7)(D)	
Date, Place, Time and Manner of Last Entry		(b)(7)(C);(b)(7)(D)	
Unknown Date, UNK, RWT		(b)(7)(C);(b)(7)(D)	
Number, Street, City, Province/State and Country of Permanent Residence		(b)(7)(C);(b)(7)(D)	
Type of Birth		(b)(7)(C);(b)(7)(D)	
Age: 23		(b)(7)(C);(b)(7)(D)	
City, Province (State) and Country of Birth		SAN JUAN GUINAHIRE, OAXACA, MEXICO	
MIV Expiring First and IIV Number		(b)(7)(C);(b)(7)(D)	
Date Visa Passed		(b)(7)(C);(b)(7)(D)	
Immigration Record		NEGATIVE	
Name, Address, and Nationality of Spouse (Married Name if Applicable)		(b)(7)(C);(b)(7)(D)	
Number and Nationality of Minor Children		None	
Father's Name, Nationality, and Address, if Known		(b)(7)(C);(b)(7)(D)	
Mother's Present and Maiden Names, Nationality, and Address, if Known		(b)(7)(C);(b)(7)(D)	
Manner of Entry		None Claimed	
Manner of Entry in U.S. Not in Immediate Possession		Fingerprinted? ☒ Yes ☐ No	
Name and Address of (Last) Current U.S. Employer		Type of Employment	
Salary		Employed Home	
Narrative (Qualify particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)		Left Index Fingerprint	
PIN: 1175666240		Right Index Fingerprint	
(b)(7)(C);(b)(7)(D)			
(b)(7)(C);(b)(7)(D)			
None Indicated - NONE INDICATED			
Subject Health Status			
The subject claims good health.			
Current Administrative Charges			
... (CONTINUED ON I-831)			
After has been advised of communication privileges			
(Date/Initials)			
Deportation Officer			
(Signature and Title of Immigration Officer)			
Received (Subject and Documents) (Report of Interview)			
Officer			
(b)(7)(C);(b)(7)(D)			
on March 19, 2017			
Disposition			
REINSTATEMENT OF DEPORT ORDER I-871			
Examining Officer			
(b)(7)(C);(b)(7)(D)			
TO FILE			
TO CIS			
TO DP 0066			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
03/19/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History On 06/01/2016, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 06/28/2016. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
At/Near MADISON, AL		
Record of Deportable/Excludable Alien: THIS SUBJECT WAS ARRESTED DURING OPERATION CROSSCHECK IN ALABAMA. On March 19, 2017, at approximately 0900 hours Officer (b)(6);(b)(7) encountered the subject, later identified as (b)(6);(b)(7)(C) [A# (b)(6);(b)(7)(C) COC/COB MEXICO] coming out of a target address at (b)(6);(b)(7)(C) Madison, AL 35758. Officer (b)(6);(b)(7) approached the subject and determined he was not the target, but was also an illegal alien. Officer (b)(6);(b)(7) took the subject into custody.		
CRIMINAL HISTORY Found guilty of speeding on 6-28-16 in Madison, CO AL.		
IMMIGRATION HISTORY The subject was Expedited Removed from the U.S. on 10/10/2014 at Brownsville, Texas to Mexico.		
INTERVIEW/PROCESSING The subject claims to have no medical problems. The subject claims one child that was left in the custody of his wife the child's mother. The subject was provided the phone number to the Mexican Consulate (404-266-(b)(6)) in Atlanta, GA. The subject did not want to make any calls. The subject admits he is a Mexican citizen in the United States without any documents that would allow him to enter or remain in the U.S. legally. The subject makes no claims to U.S. Citizenship. The subject admits he entered the U.S. after he was ERd on 10/10/2014.		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

U.S. Department of Homeland Security

Continuation Page for Form

I-213

Alien's Name

(b)(6);(b)(7)(C)

File Number

(b)(6);(b)(7)(C);(b)(7)(E)

Date

03/19/2017

The subject refuses to make any further statements or sign any paperwork.

PROPERTY

Subject has no property or money.

DISPOSITION

The subject will be held No Bond. The subject will be processed as a reinstatement.

Other Identifying Numbers

ALIEN

(b)(6);(b)(7)(C)

Signature

(b)(6);(b)(7)(C)

Title

Deportation Officer

3 of 3 Pages

U.S. Department of Homeland Security

J3/

U.S. Department of Homeland Security

Subject ID: (b)(6):(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6):(b)(7)(C):(b)(9)	File Number (b)(6):(b)(7)(C):(b)(9)		Height 67	Weight 160	Occupation Laborer	
U.S. Address (b)(6):(b)(7)(C) Madison, ALABAMA, 35758				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI				Passenger Boarded at (b)(6):(b)(7)(C)			
Number, Street, City, Province (State) and Country of Permanent Residence Unknown Oaxaca, OAXACA, MEXICO				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6):(b)(7)(C)	Age: 18	Date of Action 03/19/2017	Location Code BHM/NOL	At/Near See I-831	Date/Time 03/19/2017 13:21		
City, Province (State) and Country of Birth San Juan, OAXACA, MEXICO		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name NONE		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE				Criminal Record None Known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO ADDRESS: Unknown, Oaxaca,				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO ADDRESS: Unknown, Oaxaca, OAXACA, MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer self		Type of Employment See Narrative	Salary Hr	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1221979968 Left Index fingerprint Right Index fingerprint (b)(6):(b)(7)(C) (b)(6):(b)(7)(C) MOLE CHEEK (FACE), RIGHT - mole Subject Health Status The subject claims good health. Current Criminal Charges ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				Deportation Officer (b)(6):(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: A File CIS Etowah DP0066				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: March 19, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6):(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
(b)(6);(b)(7)(C) has no known immigration history.		
(b)(6);(b)(7)(C) is a recent border crosser with no ties or equity in the United States. Subject has no stable address and was found sleeping on the couch of a friend. Subject has no job skills or means to support himself. If released prior to his immigration hearing, he is likely to abscond and be difficult to locate. Subject states that the rest of his family still resides in Mexico. Subject was not in possession of any valid forms of ID at the time of arrest, and was extremely difficult to deal with on scene. After Officers determined him to be illegally in the United States, (b)(6);(b)(7)(C) refused request for additional information and actively resisted surrendering the property he had on his person at the time of arrest. Subject claims to be in good health and does not need of medication. Subject claims no gang affiliation and bears no evidence of such. Subject was allowed to make (1) personal phone call. Subject will be issued a Notice to Appear and held without bond. Subject was given the opportunity to speak with a representative of the Mexican Consulate.		
Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Family Name (CAFS)		First		Middle		Last	
(C)(7)(q);(9)(q)							
Country of Citizenship		Passport Number and Country of Issue		File Number		MEXICO	
				(C)(7)(q);(9)(q)			
U.S. Address		Huntsville, ALABAMA, 35805					
Date, Place, Time, and Manner of Last Entry							
Unknown Date, UNK, UV - Unknown or Not Reported							
Number, Street, City, Province (State) and Country of Permanent Residence							
Date of Birth		Age: 39		Date of Action		Location Code	
(7)(q);(9)(q)				03/19/2017		MGA/MOL	
City, Province (State) and Country of Birth		OAXACA, MEXICO		Form: (Type and No.) Lifted ☐ Not Lifted ☐		AR ☒	
NIV Issuing Post and NIV Number				Social Security Account Name		Social Security Number	
Immigration Record		POSITIVE - See Narrative		Criminal Record		See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		(C)(7)(q);(9)(q)		NATIONALITY: MEXICO			
Father's Name, Nationality, and Address, if Known		(7)(q);(9)(q)		NATIONALITY: MEXICO			
Mother's Present and Maiden Names, Nationality, and Address, if Known		(7)(q);(9)(q)		NATIONALITY: MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprints: ☒ Yes ☐ No		Systems Checks		Charge Code Words(s)	
None Claimed		See Narrative		See Narrative		See Narrative	
Name and Address of (Last) Current U.S. Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)		Left Index Fingerprint		Right Index Fingerprint			
Subject Health Status		(b)(6);(b)(7)(C)					
The subject claims good health.							
Current Administrative Charges		03/19/2017 - 212a9C111 - PREVIOUSLY ORDERED REMOVED AND ENTERED OR ATTEMPTED TO ENTER WITHOUT BEING ADMITTED					
... (CONTINUED ON I-831)							
Distribution:		Alien has been advised of communication privileges		(Date/Initials)		(Signature and Title of Immigration Officer)	
Received: (Subject and Documents) (Report of Interview)		(b)(6);(b)(7)(C)		DO			
Officer: (C)(7)(q);(9)(q)		on: March 19, 2017		(time)		Disposition: REINSTATEMENT OF DEPORT ORDER I-871	
Examine Officer: (C)(7)(q);(9)(q)							

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Previous Criminal History ----- On 11/14/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 03/27/2014. The subject was sentenced to N/A. On 12/26/2012, the subject was arrested for the crime of "Parole Violation" which resulted in a conviction on 12/26/2012. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 08/22/2012, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 10/18/2012. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 08/22/2012, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 03/13/2013. The subject was sentenced to N/A. On 04/09/2011, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/13/2011. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 01/28/2008, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 01/31/2008. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 01/28/2008, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 01/31/2008. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 01/27/2008, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 03/13/2013. The subject was sentenced to N/A. On 08/27/2006, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 03/27/2014. The subject was sentenced to N/A. On 12/05/2005, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 02/27/2006. The subject was sentenced to N/A. Records Checked ----- (b)(7)(E) FUNDS IN POSSESSION ----- United States Dollar 82.86 At/Near ----- Buntsville, AL Signature (b)(6);(b)(7)(C) Title DO		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Record of Deportable/Excludable Alien: Disposition: Subjects prior removal order was reinstated, and the subject was held without bond per SDDO (b)(6);(b)(7)(C)		
Encounter: Subject was encountered while performing Operation Cross Check in Huntsville, AL. ICE agents were in the area of (b)(6);(b)(7)(C) attempting to locate (b)(6);(b)(7)(C). ICE agents observed a vehicle leaving the apartment complex, in which the front passenger matched the description of the target. ICE agents conducted a vehicle stop at (b)(6);(b)(7)(C) in Huntsville, AL. The passenger was positively identified as the target and was taken into custody. All remaining passengers were questioned as to their nationality and status in the United States. All passengers advised they were present in the US illegally. Subjects were transported to the Morgan County Jail for further screening by ICE agents. Subject's case will be presented to the US Attorney's Office in the Northern District of Alabama and will be reviewed for prosecution.		
Immigration: Subject claims to be a citizen national of Mexico. Subject entered the United States illegally at or near an unknown place by walking across the border on or about an unknown time. Record checks reveal no approved/pending applications permitting the subject to remain legally in the United States. Subject was ordered removed to Mexico on February 19, 2002 and was removed from New Orleans, LA on March 06, 2008. Subject has been removed 2 additional times since 2008 removal		
Violation: Subjects prior order of removal was reinstated		
Family: Subject claims to have 4 children in the US that is being cared for by the mother		
Gang: Subject makes no claim to gang affiliation.		
Consular Notification: Subject was advised of consular notification rights.		
Medical: Subject claims good health.		
Telephone: Subject was afforded the right to make a telephone call.		
Property: Subject was released from the Jail with all personal property.		
Funds: \$82.86		
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages

Signature		(C)(7)(q);(9)(q)			
Title		DO			
				Other Identifying Numbers	
				ALLEN- (7)(q);(9)(q)	
Alien's Name		(C)(7)(q);(9)(q)	File Number		
Date		03/19/2017	(E)(7)(q);(C)(7)(q);(9)(q)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Subject Health Status The subject claims good health.		
Current Administrative Charges 03/19/2017 - 212a9CiII - PREVIOUSLY ORDERED REMOVED AND ENTERED OR ATTEMPTED TO ENTER WITHOUT BEING ADMITTED		
Previous Criminal History On 08/24/2010, the subject was arrested for the crime of "Domestic Violence" which resulted in a conviction on 10/21/2010. The subject was sentenced to N/A.		

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLK	Eyes BRO	Complexion MBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)			Height 68	Weight 160	Occupation	
U.S. Address Unknown Huntsville, ALABAMA,				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at (b)(6);(b)(7)(C) Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated ☐			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 29	Date of Action 03/19/2017	Location Code MGA/NOL	At/Near See I-831	Date/Hour 03/19/2017 10:14		
City, Province (State) and Country of Birth OAXACA, MEXICO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		By (b)(6);(b)(7)(C)			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6); NATIONALITY: MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6); NATIONALITY: MEXICO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 19520178 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS ELBOW, NONSPECIFIC - spider web ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				(Date/Initials) (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: Afile Cross Check Stats		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 19, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6);(b)(7)(C)					

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 03/19/2017 - 212a9CiII - PREVIOUSLY ORDERED REMOVED AND ENTERED OR ATTEMPTED TO ENTER WITHOUT BEING ADMITTED		
Previous Criminal History ----- On 08/24/2010, the subject was arrested for the crime of "Domestic Violence" which resulted in a conviction on 10/21/2010. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
FUNDS IN POSSESSION ----- United States Dollar 5.88		
At/Near ----- HUNTSVILLE, AL		
Record of Deportable/Excludable Alien: Disposition: Subjects prior removal order was reinstated, and the subject was held without bond per SDDO (b)(6);(b)(7)(C)		
Encounter: Subject was encountered while performing Operation Cross Check in Huntsville, AL. ICE agents were in the area of (b)(6);(b)(7)(C) attempting to locate (b)(6);(b)(7)(C). ICE agents observed a vehicle leaving the apartment complex, in which the front passenger matched the description of the target. ICE agents conducted a vehicle stop at (b)(6);(b)(7)(C) in Huntsville, AL. The passenger was positively identified as the target and was taken into custody.		
All remaining passengers were questioned as to their nationality and status in the United States. All passengers advised they were present in the US illegally. Subjects were transported to the Morgan County Jail for further rscreening by ICE agents.		
Subject's case will be presented to the US Attorney's Office in the Northern District of Alabama and will be reviewed for prosecution.		
Signature (b)(6);(b)(7)(C)	Title DO	

U.S. Department of Homeland Security

Subject ID: (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)	File Number (b)(6);(b)(7)(C);(b)	
U.S. Address (b)(6);(b)(7)(C) Madison, ALABAMA, 35758			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence Unknown Oaxaca, OAXACA, MEXICO			
Date of Birth (b)(6);(b)(7)(C)	Age: 25	Date of Action 03/19/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth Oaxaca, OAXACA, MEXICO		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name NONE	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) Madison, ALABAMA, UNITED STATES			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: Unknown, Oaxaca, OAXACA, MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: Unknown, Oaxaca, OAXACA, MEXICO
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last/Current) U.S. Employer Self		Type of Employment See Narrative	Salary Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1221977087 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health.			
Current Criminal Charges 03/19/2017 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212 ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)	
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 19, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Form I-213 (Rev. 08/01/07)

Family Name (CAPS) (b)(6)(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(6)(b)(7)(C)	
U.S. Address (b)(6)(b)(7)(C)			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence Unknown Oaxaca, OAXACA, MEXICO			
Date of Birth (b)(6)(b)(7)(C)	Age: 25	Date of Action 03/19/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth Oaxaca, OAXACA, MEXICO	AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name NONE		
Date Visa Issued	Social Security Number		
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6)(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6)(b)(7)(C) UNITED STATES		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6)(b)(7)(C) NATIONALITY: MEXICO ADDRESS: Unknown, Oaxaca, OAXACA, MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6)(b)(7)(C) NATIONALITY: MEXICO ADDRESS: Unknown, Oaxaca, OAXACA, MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer Self	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1221977087 Left Index fingerprint (b)(6)(b)(7)(C) Right Index fingerprint (b)(6)(b)(7)(C)			
Subject Health Status ----- The subject claims good health.			
Current Criminal Charges ----- 03/19/2017 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212 ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		Deportation Officer (b)(6)(b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6)(b)(7)(C) on: March 19, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6)(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Current Administrative Charges ----- 03/19/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 10/09/2010, the subject was arrested for the crime of "Marijuana - Possession" which is still pending. On 02/14/2010, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 01/20/2011. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 0.00 At/Near ----- Madison, Alabama		
Record of Deportable/Excludable Alien: (b)(6);(b)(7)(C) is a native of Mexico and a citizen of Mexico who claims to have last entered the United States illegally, but could not recall the exact place or date. (b)(6);(b)(7)(C) does not currently possess any documents allowing him to remain in the United States legally. (b)(6);(b)(7)(C) makes no claim to either Legal Permanent Resident status or to United States Citizenship. On March 19, 2017, Officers from the Homewood, Alabama FUGOPS team encountered (b)(6);(b)(7)(C) at his residence in Madison, Alabama. Permission to enter the apartment and talk with all the residents was granted by (b)(6);(b)(7)(C). Subject was identified on scene as a criminal alien. (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) were both arrested.		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
(b)(6);(b)(7) has an arrest and conviction for DUI, as well as an arrest for possession of marijuana. (b)(6);(b)(7) has a Probation Revocation warrant out of Athens, Alabama. The issuing department was contacted, but they declined to execute the warrant. (b)(6);(b)(7)(C) has no known immigration history. Subject was in possession of a valid Mexican ID at the time of arrest. Subject claims to be in good health and does not need of medication. Subject claims no gang affiliation and bears no evidence of such. Subject was allowed to make (1) personal phone call. Subject will be issued a Notice to Appear and held without bond. Subject was given the opportunity to speak with a representative of the Mexican Consulate. Subject has one child, who is in the custody of his biological mother.		
Other Identifying Numbers		
ALIEN (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) Madison, ALABAMA, 35758			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C) SAN JUAN QUIAHUJE, OAXACA, MEXICO			
Date of Birth (b)(6);(b)(7)(C)	Age: 35	Date of Action 03/19/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth SAN JUAN QUIAHUJE, OAXACA, MEXICO		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) SAN JUAN QUIAHUJE, OAXACA, MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) SAN JUAN QUIAHUJE, OAXACA, MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1122621433 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Visible - NONE VISIBLE			
Subject Health Status The subject claims good health.			
Current Criminal Charges ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) DEPORTATION OFFICER (Signature and Title of Immigration Officer)	
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 19, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
ALIEN- (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
03/19/2017 - 8 USC 1227 - DEPORTABLE ALIEN		
Previous Criminal History ----- On 02/23/2012, the subject was arrested for the crime of "Illegal Entry (INA SEC.101(a)(43)(O), 8USC1325 only)" which resulted in a conviction on 02/27/2012. The subject was sentenced to 0 year(s), 0 month(s), 10 day(s).		
Records Checked ----- (b)(7)(E)		
FUNDS IN POSSESSION ----- United States Dollar 180.00		
At/Near ----- Madison, Alabama		
Record of Deportable/Excludable Alien: ENCOUNTER: (b)(6);(b)(7)(C) was encountered during Operation Cross Check by Homewood, AL FugOps. On March 19, 2017, subject was encountered by Homewood, AL FugOps outside of her residence which was the location of a target address for the operation, in Madison, AL. The subject was told that we were conducting an investigation and needed to look inside of her apartment. Consent was given at 0905hrs and a search of the apartment was conducted. The subject was asked for identification and stated she had none, so she was identified by NEOscan mobile fingerprints as a subject that had been previously removed from the United States. The subject was taken into custody and will be held in custody. Two other female residents were fingerprinted, but had no immigration history so they were not detained. IMMIGRATION HISTORY: Subject was served with an expedited removal in Tucson, Arizona on 08/24/2011, and removed on 09/20/2011 from Nogales, Arizona. Subject re-entered the United States at an unknown date, place and time. The subject was most recently removed on 03/02/2012 from Laredo, Texas. CRIMINAL HISTORY: Negative The subject has never served in the US military and claims good health. PROPERTY: \$180.00 tagged with I-589 # 3125019		
Other Identifying Numbers -----		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Current Criminal Charges 03/19/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237		
Previous Criminal History 03/19/2017 - The subject was arrested for the crime of "Domestic Violence" which resulted		

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (Last Name) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C);(b)(7)(E)	Sex M	Hair BLK	Eyes BRO	Complexion MBR
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)			Height 65	Weight 240	Occupation	
U.S. Address (b)(6);(b)(7)(C) Athens, ALABAMA, 35614				Scars and Marks (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 40	Date of Action 03/19/2017	Location Code BHM/NOL	At/Near See I-831	Date/Hour 03/19/2017 15:44		
City, Province (State) and Country of Birth GUATEMALA		AR ☒	Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegality in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last/Current) U.S. Employer		Type of Employment	Salary Hr	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding entry, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 9260253 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) DU _____ (Signature and Title of Immigration Officer)			
Distribution: DP-0066				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 19, 2017 (time) Disposition: Other Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Current Criminal Charges 03/19/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237		
Previous Criminal History On 01/13/2007, the subject was arrested for the crime of "Domestic Violence" which resulted in a conviction on 02/26/2007. The subject was sentenced to 180 day(s).		
Records Checked (b)(7)(E)		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
At/Near Athens, Alabama		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b)(7)(C) was encountered pursuant to the ICE/ERO Fugitive Operations Program, Operation Cross Check, on March 18, 2017. On March 18, 2017, members of the ICE/ERO Fugitive Operations Team arrived at an address in Athens, Alabama, in an attempt to locate a target of investigation, (b)(6);(b)(7)(C). At approximately 1530 hours, Deportation Officers knocked on the door. (b)(6);(b)(7)(C) answered and exited the residence. It was confirmed (b)(6);(b)(7)(C) was a native and citizen of Guatemala who was unlawfully present in the United States. It was also discovered (b)(6);(b)(7)(C) had an outstanding warrant for probation violation with the city of Athens. Athens Police Department confirmed the warrant and met ICE officers near the residence and took (b)(6);(b)(7)(C) into custody. A detainer was placed on (b)(6);(b)(7)(C).		
Alienage and Removability - (b)(6);(b)(7)(C) is a native and citizen of Guatemala who is unlawfully present in the United States. (b)(6);(b)(7)(C) was fingerprinted on scene and (b)(7)(E) revealed (b)(6);(b)(7)(C) had one previous apprehension by the U.S. Border Patrol on or about June 28, 2001. At the time, he claimed to be a native and citizen of Mexico. He was granted a voluntary return to Mexico and removed to Mexico.		
On March 19, 2017, (b)(6);(b)(7)(C) was issued alien file number (b)(6);(b)(7)(C)		
Additional Criminal History - (b)(6);(b)(7)(C) was convicted on or about February 26, 2007, in the Municipal Court of Athens, Alabama, for Domestic Violence III. He was sentenced to one hundred and eighty days.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Health and Humanitarian - (b)(6);(b)(7)(C) stated and appeared to be in good health. Consulate Notification - N/A Property - N/A. Custody - (b)(6);(b)(7)(C) is currently in the Limestone County, Alabama, Jail for a probation violation with the City of Athens. Once he satisfied his charges, (b)(6);(b)(7)(C) will be taken into ICE custody for removal proceedings. Telephone use: Time and date of call: N/A Alien name and ICE number: (b)(6);(b)(7)(C) Number dialed: Person called: Length of call: ICE Officer: (b)(6);(b)(7)(C) Signature _____ Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (ALABAMA UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C) C:(b)(7)(E)		Entry Number
U.S. Address (b)(6);(b)(7)(C) Huntsville, ALABAMA,			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 28	Date of Action 03/19/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth MEXICO	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprints? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer (b)(6);(b)(7)(C)	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1082624766 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
Subject Health Status ----- The subject claims good health.			
Current Criminal Charges ----- 03/19/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237 ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)	
Distribution: DP-0066		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 19, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Current Administrative Charges 03/19/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History On 07/14/2015, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 07/14/2015. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
TYPE OF EMPLOYMENT Operators, Fabricators, and Laborers		
At/Near Huntsville, Alabama		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b)(7) was encountered pursuant to the ICE/ERO Fugitive Operations Program, Operation Cross Check, on March 19, 2017. On March 19, 2017, Deportation Officer (b)(6);(b)(7) responded to assist the Huntsville Police Department and the United States Marshal Service at an address in Huntsville, Alabama. Upon arrival, (b)(6);(b)(7) was encountered. It was discovered (b)(6);(b)(7) was a native and citizen of Mexico who was unlawfully present in the United States. (b)(6);(b)(7) was taken into ICE custody and transported to the Morgan County Jail.		
Alienage and Removability - (b)(6);(b)(7) was questioned about his immigration status on March 19, 2017. (b)(6);(b)(7) made the following declarations: He stated his full and correct name is (b)(6);(b)(7)(C) He stated he was born on (b)(6);(b)(7)(C), in Mexico. He stated he is a citizen and national of Mexico. He stated his parents are also citizens and natives of Mexico. He stated he is not in possession of any immigration document that would give him permission to enter, remain, pass through, or work in the United States lawfully. He stated he last entered the United States without being inspected or paroled by an immigration officer after crossing the United States/Mexico border sometime within the last three years.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Additional Immigration History - (b)(7)(E) revealed (b)(6);(b)(7) had on previous apprehension by the U.S. Border Patrol on or about October 30, 2008. He was granted a voluntary return to Mexico and removed to Mexico.		
(b)(6);(b)(7) was issued alien file number (b)(6);(b)(7)(C) on March 19, 2017.		
Additional Criminal History - (b)(6);(b)(7) has two convictions for traffic tickets.		
Health and Humanitarian - (b)(6);(b)(7) stated and appeared to be in good health. (b)(6);(b)(7) did state he had acid reflux but was taking no prescription medications.		
Consulate Notification - (b)(6);(b)(7) declined to contact the Mexican Consulate.		
Property - G-589# 2854118.		
Custody - (b)(6);(b)(7) was taken into ICE custody on March 19, 2017. (b)(6);(b)(7) is an ICE enforcement priority and will be held without bond at the Dekalb County, Alabama, Detention Center pending transfer to Jena, Louisiana, for removal proceedings.		
Telephone use: Time and date of call: 03/19/2017 1400 Alien name and ICE number: (b)(6);(b)(7)(C) Number dialed: 256-288-(b)(6);(b)(7) Person called: (b)(6);(b)(7) (Friend) Length of call: No answer ICE Officer: (b)(6);(b)(7) Signature _____		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)		Title DO

Family Name (CAFS)		(b)(7)(F);(b)(7)(G);(b)(7)(D)	
Country of Citizenship		GUATEMALA	
U.S. Address		(b)(7)(F);(b)(7)(G);(b)(7)(D)	
Date, Place, Time, and Manner of Last Entry			
Unknown Date, UNK, RWI			
Number, Street, City, Province (State) and Country of Permanent Residence			
(b)(7)(F);(b)(7)(G);(b)(7)(D), GUICHE, GUATEMALA			
Date of Birth		(b)(7)(F);(b)(7)(G);(b)(7)(D)	
Age: 25		(b)(7)(F);(b)(7)(G);(b)(7)(D)	
Date of Action		03/19/2017	
Location Code		BHM/NOL	
Form: (Type and No.) Listed ☐ Not Listed ☐		AR ☒	
NIV Issuing Post and NIV Number		ZACUAPLA, GUATEMALA	
Date Visa Issued			
Social Security Number			
Social Security Account Name			
Criminal Record		None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		None	
Father's Name, Nationality, and Address, if Known		(b)(7)(F);(b)(7)(G);(b)(7)(D) ... SEE INFO IN NARRATIVE	
Mother's Name, Nationality, and Address, if Known		(b)(7)(F);(b)(7)(G);(b)(7)(D) ... SEE INFO IN NARRATIVE	
Mementos/Property in U.S. Not in Immediate Possession		Fingerprinted? ☒ Yes ☐ No	
None Claimed		See Narrative	
Name and Address of (Last) Current U.S. Employer		Type of Employment	
		Salary	
		Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)			
Left Index fingerprint		Right Index fingerprint	
(b)(7)(F);(b)(7)(G);(b)(7)(D)		(b)(7)(F);(b)(7)(G);(b)(7)(D)	
Subject Health Status			
The subject claims good health.			
Current Administrative Charges			
03/19/2017 - 212a6a1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWA#)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges			
(Date/Initials)			
(Signature and Title of Immigration Officer)			
Deportation Officer			
(b)(7)(F);(b)(7)(G);(b)(7)(D)			
Received: (Subject and Documents) (Report of Interview)			
Officer (b)(7)(F);(b)(7)(G);(b)(7)(D)			
on: March 19, 2017			
Disposition: Warrant of Arrest/Notice to Appear			
(time)			
Examine Officer (b)(7)(F);(b)(7)(G);(b)(7)(D)			
TO FILE			
TO CIS			
TO DP0066			

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Continuation Page for Form I-213

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
Previous Criminal History ----- Subject has no criminal history		
Records Checked ----- (b)(7)(E)		
At/Near ----- OWENS CROSS ROADS, AL		
FATHER INFORMATION ----- ADDRESS: (b)(6);(b)(7)(C) ZACUALPA, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, GUATEMALA		
MOTHER INFORMATION ----- NATIONALITY: GUATEMALA ADDRESS: (b)(6);(b)(7)(C) ZACUALPA, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, GUATEMALA		
Record of Deportable/Excludable Alien: THIS SUBJECT WAS ARRESTED DURING OPERATION CROSSCHECK IN ALABAMA.		
On March 19, 2017, at approximately 0815 hours, Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) and US Marshal (b)(6);(b)(7)(C) Knocked on the door of (b)(6);(b)(7)(C) Owens Cross Roads, AL 35763. The team spoke to the residents of the home and determined they were not the target they were searching for. They stated the target might reside at (b)(6);(b)(7)(C) Owens Cross Roads, AL 35763. The team next knocked on that door.		
No one answered for several minutes. Officer (b)(6);(b)(7)(C) went to the neighboring trailer to talk to them to see if they knew the subject. Officer (b)(6);(b)(7)(C) was walking around the back of the residence.		
(b)(6);(b)(7)(C) continued knocking on the front door. USC resident (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) opened the door and refused to let the team in. Officer (b)(6);(b)(7)(C) approached the door and stood next to (b)(6);(b)(7)(C) Officer (b)(6);(b)(7)(C) noticed the subject, later identified as (b)(6);(b)(7)(C) [DOB (b)(6);(b)(7)(C) COC/COB GUATE]. Officer (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) asked the subject to exit the residence which he did.		
Officer (b)(6);(b)(7)(C) asked the subject in English who he was. The subject did not understand. Officer (b)(6);(b)(7)(C) asked the subject if he was born in the United States in Spanish. The		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

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Alien's Name (b)(7)(C)	File Number (b)(6)(b)(7)(C)	Date 03/19/2017
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subject replied "no". Officer (b)(6)(b)(7)(C) asked the subject if he was illegally in the United States. The subject replied "yes". The subject was arrested at that time.

The subject admits he is a citizen and national of Guatemala with no documents to allow him to enter or remain in the United States legally. The subject makes no claim to US Citizenship. The subject claims he entered the U.S. illegally sometime in January 2017 crossing at an unknown location in Texas.

The subject claims to work at a Mexican restaurant named Buena Vista. All the people, including (b)(6)(b)(7)(C) work at the restaurant. The subject later claimed that his false SSN card (b)(6)(b)(7)(C) and Texas ID card # (b)(6)(b)(7)(C) were provided to him by his employer when he came to Alabama after illegally entering the U.S.

The target was not located. (b)(6)(b)(7)(C) later gave the team permission to enter.

CRIMINAL HISTORY
None found.

IMMIGRATION HISTORY
None found.

INTERVIEW/PROCESSING
The subject claims to have no medical problems.

The subject claims no wife or children.

The subject was provided the phone number to the Guatemalan Consulate [404-320-(b)(6)(b)(7)(C)] in Atlanta, GA. The subject did not want to make any calls.

PROPERTY
I-77#2175099: Brown Wallet.
G-589#2856110: \$32 USD. 270 Mexico Pesos, 5 Honduran Lempiras.

DISPOSITION
The subject will be held No Bond. The subject was served a NTA and assigned (b)(6)(b)(7)(C)

Other Identifying Numbers

ALIEN- (b)(6)(b)(7)(C)

Signature (b)(6)(b)(7)(C)	Title Deportation Officer
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Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLK	Eyes BLK	Complexion LBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)		Biometric Number (b)(6);(b)(7)(C)	Height 63	Weight 145	Occupation Laborer	
U.S. Address (b)(6);(b)(7)(C) Huntsville, ALABAMA, 35805				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 33	Date of Action 03/19/2017	Location Code BHM/NOL	At/Near See I-831	Date/Time 03/19/2017 13:37		
City, Province (State) and Country of Birth MEXICO		AR ☒ Form: (Type and No.)	Lifted ☐ Not Lifted ☐	By (b)(6);(b)(7)(C)			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s)			
Name and Address of (Last/Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 15092141 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)			
Distribution: DP-0066 Agent File		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 19, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examine Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
SCARS MARKS AND TATTOOS TATTOO SHOULDER, LEFT - Heart and Rose Subject Health Status The subject claims good health.		
Previous Criminal History On 01/09/2011, the subject was arrested for the crime of "Illegal Entry (INA SEC.101(a) (43) (O), 8USC1325 only)" which resulted in a conviction on 01/11/2011. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s). On 08/22/2009, the subject was arrested for the crime of "Resisting Officer" which resulted in a conviction on 11/03/2010. The subject was sentenced to 5 day(s).		
Records Checked (b)(7)(E)		
At/Near Huntsville, AL		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(7)(F);(b)(7)(G) was encountered pursuant to the ICE/ERO Fugitive Operations Program on March 19, 2017. On March 19, 2017 Deportation Officers (b)(7)(F);(b)(7)(G) arrived at an address in Huntsville, Alabama, to locate a target of investigation. At around 0645 someone was seen leaving the residence on foot. The person looked like the target of the investigation. The person was confronted on the side of the road. (b)(7)(F);(b)(7)(G) was identified and was taken into ICE custody. (b)(7)(F);(b)(7)(G) was transported to the Morgan County Jail.		
Alienage and Removability - Subject refused to give a sworn statement about his immigration status.		
Criminal History - 08/30/2016- Huntsville Police Department- Felony DUI (Plead to Reckless Endangerment) 12/24/2012- Huntsville Police Department- DUI- Guilty 08/06/2012- Huntsville Police Department- DUI- Guilty 11/03/2010- Huntsville Police Department- Resisting Arrest- Guilty		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/19/2017
08/17/2009- Huntsville Police Department- DUI- Guilty Immigration History- Subject was ordered removed from the United States to Mexico on April 24, 2002 in Atlanta, Georgia. Subject was removed from the United States on July 12, 2004, September 10, 2009, December 9, 2010 and December 22, 2010 to Mexico. Health and Humanitarian - Subject stated and appeared to be in good health. Consulate Notification - Subject did not contact the Mexican Consulate. Custody - (b)(6);(b)(7)(C) was taken into ICE custody on March 19, 2017. He will be held at the Etowah County Alabama Detention Center without bond pending transfer to Jena, Louisiana, for administrative removal from the United States. Subject will be presented to the AUSA for prosecution. Telephone use: Subject was offered a free phone call to anyone in the United Stat Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (ALABAMA UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

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Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)		File Number (b)(7)(E)
U.S. Address (b)(6);(b)(7)(C) Huntsville, ALABAMA, 35805			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 29	Date of Action 03/20/2017	Location Code MGA/NOL
City, Province (State) and Country of Birth VERACRUZ, MEXICO	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer Self	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 19658572 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT, NONSPECIFIC - Praying hands TATTOO ARM, RIGHT, NONSPECIFIC - Flames, "I Love you are my heart" Subject Health Status The subject claims good health. ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)	
Distribution: Afile CIS Cross Check Stats	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 20, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/20/2017
Current Administrative Charges 03/20/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History On 05/27/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 05/28/2013. The subject was sentenced to 90 day(s).		
Records Checked (b)(7)(E)		
TYPE OF EMPLOYMENT Operators, Fabricators, and Laborers		
FUNDS IN POSSESSION United States Dollar 662.00		
At/Near Huntsville, AL		
Record of Deportable/Excludable Alien: Disposition: Subject was processed NTA/WA and detained without bond per SDDO (b)(6);(b)(7)(C)		
Encounter: Subject was encountered while performing Operation Cross Check. Targeted subject was observed leaving his residence located at (b)(6);(b)(7)(C). Officers conducted a vehicle stop and took the subject into custody without incident. Subject was taken into custody and transported to the Morgan County Jail for further processing by ICE..		
Immigration: Subject claims to be a citizen and national of Mexico. Subject claims to have last entered the United States illegally at or near Arizona on or about 2006. Record checks revealed the subject does not have any applications permitting him to remain legally in the United States. Subject has one prior voluntary return		
Violation: Subject appears removable in accordance with INA 212(a)(6)(A)(i)		
Family: Subject claims no family in the US		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/20/2017
Gang: Subject makes no claim to gang affiliation. Consular Notification: Subject was advised of consular notification rights. Medical: Subject claims good health Telephone: Subject was afforded the right to make a telephone call. Property: Subject personal property was bagged and tagged as required. Funds \$662.00 Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

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Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BLK	Cmplxn MBR
Country of Citizenship JAMAICA	Passport Number and Country of Issue		Exile Number (b)(6);(b)(7)(C)	Height 63	Weight 145	Occupation Gardener	
U.S. Address (b)(6);(b)(7)(C) Elkmont, ALABAMA, 35620				Scars and Marks None Indicated - None			
Date, Place, Time, and Manner of Last Entry 07/08/2008 11:00, ATL, F21 - Spouse of a lawful permanent resident alien			Passenger Boarded at See Narrative				
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 62	Date of Action 03/20/2017	Location Code BHM/NOL	AU/Near See I-831	Date/Hour 03/20/2017 12:27		
City, Province (State) and Country of Birth Kingston, JAMAICA		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	By (b)(6);(b)(7)(C)			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED KINGDOM ADDRESS: (b)(6);(b)(7)(C) Elkmont, ALABAMA, UNITED STATES			Number and Nationality of Minor Children None				
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer Self employed		Type of Employment See Narrative		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1040225128 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
Subject Health Status ----- The subject claims good health.							
Current Criminal Charges ----- 03/20/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237 ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) DEPORTATION OFFICER (Signature and Title of Immigration Officer)			
Distribution: records files stats				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 20, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/20/2017
Current Administrative Charges ----- 03/20/2017 - 237a2Aiii - Aggravated Felony		
Previous Criminal History ----- On 01/20/2015, the subject was arrested for the crime of "Sex Offense Against Child-Fondling" which resulted in a conviction on 12/16/2016. The subject was sentenced to 5 year(s).		
BOARDED AT ----- Kingston , JAMAICA		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
FUNDS IN POSSESSION ----- United States Dollar 0.00		
At/Near ----- Elkmont, Alabama		
Record of Deportable/Excludable Alien: ENCOUNTER: Subject alien was first encountered on March 20, 2017 by ICE agents at his home address of (b)(6);(b)(7)(C) Elkmont, AL 35620 during a FOD Cross Check Fugitive Operations event which took place in Northern Alabama. Permission to enter the residence was given by subject at 0802hrs in the English language. The subject was identified and taken into ICE custody after it was determined that he was the target of the investigation and had a conviction for Sexual Battery of an Authority figure.		
ENTRY/IMMIGRATION STATUS: Subject alien entered the United States on July 8, 2008 at Atlanta, GA as an LPR/F21, spouse of alien resident. Subject stated his name is (b)(6);(b)(7)(C) and he was born in Kingston, Jamaica on (b)(6);(b)(7)(C) Subject states both of his parents are citizens and nationals of Jamaica. The subject stated he has never served in the U.S. Military. The subject stated that he is married and all of his children are adults and live in Canada.		
IDENT/IAFIS:		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/20/2017
Negative CRIMINAL HISTORY: On March 21, 2008 subject was convicted in the Criminal Court [at] Carroll County, Tennessee for the offense of Sexual Battery by an Authority Figure in violation of Tennessee Code 39-13-527(a) and sentenced to five (5) years' suspended and five (5) years' probation . APPEALS: Subject alien has none pending. VIOLATION OF THE INA: Subject alien is amendable to removal from the United States under 237 (a) (2) (A) (iii) of the act CUSTODY: Subject alien is to be held in detention without bond based upon a sexual battery conviction. The subject did not want to speak with the Consulate of Jamaica concerning her arrest. MEDICAL: Subject was asked if he had any medical problems and he stated that he is in good health. PROPERTY: Subject had no money in her possession Subject had no property in her possession Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) National Criminal Analysis and Targeting Center-(b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

3 of 3 Pages

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country or Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C);(b)(7)(F)	
U.S. Address (b)(6);(b)(7)(C) Decatur, ALABAMA, 35601			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C) GUERRERO, MEXICO			
Date of Birth (b)(6);(b)(7)(C)	Age: 27	Date of Action 03/20/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth Distrito Federal, DISTRITO FEDERAL, MEXICO		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name NONE	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 2-UNKNOWN	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) GUERRERO, MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) GUERRERO, MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer Unemployed		Type of Employment Unemployed or Retired	Salary Hr
Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1222642769			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
SCARS MARKS AND TATTOOS ----- TATTOO ABDOMEN - right side names TATTOO BACK - Live Now Die Later Subject Health Status ----- The subject claims good health. ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)	
Distribution: A File CIS Etowah DP0066		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 20, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/20/2017
Current Criminal Charges 03/20/2017 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212		
Current Administrative Charges 03/20/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History On 12/06/2015, the subject was arrested for the crime of "Marijuana - Possession" which resulted in a conviction on 01/31/2017. The subject was sentenced to 13 month(s).		
Records Checked (b)(7)(E)		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION United States Dollar 25.95		
At/Near Decatur, Alabama		
Record of Deportable/Excludable Alien: (b)(6);(b)(7)(C) is a native of Mexico and a citizen of Mexico who last entered the United States by illegally crossing the International Boundary as set forth above. Subject has no documents allowing him to enter, pass through or reside in the United States legally. Subject makes no claim to either Legal Permanent Resident status or to United States Citizenship. (b)(6);(b)(7)(C) was encountered by ICE Officers of the Homewood, Alabama Fugitive Operations team on March 20, 2017. (b)(6);(b)(7)(C) was reporting to his probation officer in Decatur, Alabama. When questioned as to his immigration status, (b)(6);(b)(7)(C) admitted to being in the United States without having been admitted or paroled and was advised of his administrative rights via I-826. Subject was taken into ICE custody. (b)(6);(b)(7)(C) has no previous immigration arrests.		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/20/2017
(b)(6);(b)(7)(C) was previously arrested and convicted for Felony Possession of Marijuana. He was sentenced to 13 months incarceration, suspended for 24 months probation. Subject was not in possession of a valid Mexican passport at the time of arrest, but did have a Mexican ID. Subject appears to be in good health and claims no medication needed. Subject claims to suffer from arthritis and has a prescription for steroids. Subject claims no gang affiliations, but does have a common gang tattoo on his back. (b)(6);(b)(7)(C) was allowed to make a personal phone call. (b)(6);(b)(7)(C) was given the opportunity to speak with the Mexican Consulate. Subject was processed for NTA. Subject will be held without bond. Other Identifying Numbers ALIEN-(b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BLK	Cmplxn LBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C); (b)(7)(E)		File Number	Height 67	Weight 140	Occupation Framer	
U.S. Address (b)(6);(b)(7)(C) Huntsville, ALABAMA, 35805				Scars and Marks None Indicated - None			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 28	Date of Action 03/20/2017	Location Code BHM/NOL	AU/Near See I-831	Date/Hour 03/20/2017 10:08		
City, Province (State) and Country of Birth MEXICO		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	By (b)(6);(b)(7)(C)			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 14887387							
Left Index fingerprint				Right Index fingerprint			
(b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health.							
...(CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)			
Distribution: DP-0066 Agent File		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 20, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/20/2017
Current Administrative Charges ----- 03/20/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 05/25/2008, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 05/25/2008. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
At/Near ----- Huntsville, AL		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b)(7)(C) was encountered pursuant to the ICE/ERO Fugitive Operations Program on March 20, 2017. On March 20, 2017 Deportation Officers (b)(6);(b)(7)(C) arrived at an address in Huntsville, Alabama, to locate a target of investigation. At around 0645 someone was seen leaving the residence and entering a van that was picking him up. The vehicle was stopped near the residence. (b)(6);(b)(7)(C) was identified inside the vehicle and was taken into ICE custody. (b)(6);(b)(7)(C) was transported to the Morgan County Jail.		
Alienage and Removability - Subject confirmed he was in the United States illegally. He stated he is not in possession of immigration documents that would give him permission to enter, remain, pass through, or work in the United States lawfully.		
Criminal History - 05/25/2008- Huntsville Police Department- DUI - Guilty		
Immigration History- Subject was issued a Voluntary Return to Mexico from the United States and removed on June 9, 2008.		
Health and Humanitarian - Subject stated and appeared to be in good health.		
Consulate Notification - Subject did not contact the Mexican Consulate.		
Custody - (b)(6);(b)(7)(C) was taken into ICE custody on March 20, 2017. He will be held at the Etowah County Alabama Detention Center without bond pending transfer to Jena,		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/20/2017
Louisiana, for administrative removal from the United States.		
Telephone use: Subject was offered a free phone call to anyone in the United States.		
Other Identifying Numbers -----		
ALIEN- (b)(6);(b)(7)(C)		
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (ALABAMA UNITED STATES)		
Signature (b)(6);(b)(7)(C)		Title Deportation Officer

3 of 3 Pages

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmplxn MBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(C)			Height 65	Weight 153	Occupation Waiter	
U.S. Address (b)(6);(b)(7)(C) Huntsville, ALABAMA, 35805				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence				(b)(7)(E) ☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)		Age: 39	Date of Action 03/21/2017	Method of Location/Apprehension L 511.2.3			
City, Province (State) and Country of Birth MEXICO		AR ☒	Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐	At/Near See I-831		Date/Hour 03/21/2017 14:01	
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) Huntsville, ALABAMA, UNITED STATES				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment See Narrative		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 2980504 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health. ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)			
Distribution: DP-0066				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 21, 2017 (time) Disposition: Other Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/21/2017
Current Criminal Charges 03/20/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237		
Previous Criminal History On 03/27/2004, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 05/05/2004. The subject was sentenced to N/A. On 10/23/2003, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 10/24/2004. The subject was sentenced to 5 day(s). On 02/22/2000, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 03/06/2000. The subject was sentenced to N/A. On 05/08/1999, the subject was arrested for the crime of "False Citizenship" which resulted in a conviction on 05/10/1999. The subject was sentenced to N/A.		
Records Checked (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER El Olmeca 6966 US 431 Owens Cross Roads, AL 35763 US		
TYPE OF EMPLOYMENT Operators, Fabricators, and Laborers		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
At/Near Huntsville, Alabama		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b)(7) was encountered pursuant to the ICE/ERO Fugitive		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/21/2017
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Operations Program, Operation Cross Check, on March 20, 2017. A criminal warrant from the United States (U.S.) District Court, Northern District of Alabama, was issued for (b)(6);(b)(7)(C) on March 15, 2017, for violation of 8 U.S.C. 1326(a). On March 20, 2017, members of the ICE/ERO Fugitive Operations Team along with a U.S. Marshal arrived at an address in Huntsville, Alabama, in an attempt to locate and serve the criminal warrant on (b)(6);(b)(7)(C). At approximately 0545 hours, (b)(6);(b)(7)(C) wife, (b)(6);(b)(7)(C) exited the residence and entered a vehicle. Officers approached and spoke to her. She confirmed her husband, (b)(6);(b)(7)(C), was inside the residence. She was informed and shown the warrant for (b)(6);(b)(7)(C) arrest. She opened and allowed officers inside. (b)(6);(b)(7)(C) was found in the back bedroom and was confirmed to be (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was taken into custody and transported to the U.S. Marshals Office in Huntsville for processing. After processing, he was transported to the U.S. Marshals Office in Birmingham for his initial appearance.

Alienage and Removability - (b)(6);(b)(7)(C) is a native and citizen of Mexico who was ordered removed, by means of an Expedited Removal Order, on or about May 10, 1999. He was removed from the United States to Mexico on or about May 10, 1999. He was issued alien file number (b)(6);(b)(7)(C). At the time of his removal, (b)(6);(b)(7)(C) claimed his name was (b)(6);(b)(7)(C) with a date of birth of September 5, 1977. However, on March 20, 2017, when arrested, (b)(6);(b)(7)(C) had a Mexican Consular ID Card with the name (b)(6);(b)(7)(C) with a date of birth of September 25, 1977. (b)(6);(b)(7)(C) also claimed that was his correct name and date of birth.

Additional Criminal History - (b)(6);(b)(7)(C) was convicted on or about May 10, 1999, in the U.S. District Court, Southern District of Texas, for violation of 8 U.S.C. 1325(a)(3). He was sentenced to three years probation.

(b)(6);(b)(7)(C) also has the three Driving Under the Influence convictions in the State of Alabama: on or about March 6, 2000, in the Jasper Municipal Court (b)(6);(b)(7)(C); on or about October 24, 2003, in the Huntsville Municipal Court (b)(6);(b)(7)(C); and on or about May 5, 2004, in the District Court of Cullman County (b)(6);(b)(7)(C).

Health and Humanitarian - (b)(6);(b)(7)(C) stated and appeared to be in good health.

Property - N/A.

Custody - (b)(6);(b)(7)(C) is currently in U.S. Marshal custody. Once (b)(6);(b)(7)(C) satisfies his criminal charges, he will be taken into ICE custody for reinstatement of his Order of Removal and removed from the United States.

Telephone use:
Time and date of call: N/A
Alien name and ICE number: (b)(6);(b)(7)(C)
Number dialed:
Person called:
Length of call:
ICE Officer: (b)(6);(b)(7)(C) Signature _____

Other Identifying Numbers

ALIEN - (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number - (b)(6);(b)(7)(C) (ALABAMA UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DO
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Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) Huntsville, ALABAMA, 35816			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence MEXICO, MEXICO			
Date of Birth (b)(6);(b)(7)(C)	Age: 38	Date of Action 03/21/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth MEXICO, MEXICO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1060776785 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Indicated - NONE VISIBLE			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) Immigration Enforcement Agent (Signature and Title of Immigration Officer)	
Distribution: A-FILE CIS ETOWAH DP0066		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 21, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examine Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 03/21/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 03/22/2017 - 212a9Aii - ALIEN PREVIOUSLY REMOVED TWO OR MORE TIMES, NOT AS AN ARRIVING ALIEN, NOT AGGRAVATED FELONS		
Previous Criminal History ----- On 07/06/2014, the subject was arrested for the crime of "Traffic Offense" which is still pending. On 07/06/2014, the subject was arrested for the crime of "Shoplifting" which resulted in a conviction on 01/26/2015. The subject was sentenced to 30 day(s). On 07/06/2014, the subject was arrested for the crime of "Traffic Offense" which is still pending.		
Records Checked ----- (b)(6);(b)(7)(C)		
At/Near ----- Huntsville, AL		
Record of Deportable/Excludable Alien: ENCOUNTER: (b)(6);(b)(7)(C) was encountered on March 21, 2017 by ICE officers at her home address of (b)(6);(b)(7)(C) Huntsville, AL 35816 attempting to avoid officers by fleeing the area in her vehicle during a FOD Cross Check Fugitive Operations event in Alabama. The (b)(6);(b)(7)(C) was not the target of the investigation but biometric confirmation using the mobile fingerprinting device confirmed the (b)(6);(b)(7)(C) had a prior arrest for Shoplifting and was issued a final order on October 26, 2010. (b)(6);(b)(7)(C) was taken into ICE custody and transported to Morgan County Jail for further investigation and processing.		
Alienage and Removability - (b)(6);(b)(7)(C) was questioned as to her immigration status at the Morgan County Jail on March 20, 2017.		
(b)(6);(b)(7)(C) made the following declarations:		
She stated her full and correct name is (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title Immigration Enforcement Agent	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/21/2017
She stated she was born on (b)(6);(b)(7)(C) in Mexico. She stated she is a citizen and national of Mexico. She stated her parents are also citizens and natives of Mexico. She stated she is not in possession of any immigration document that would allow her to enter, remain, pass through, or work in the United States lawfully. She stated she last entered the United States without being inspected or paroled by an immigration officer at or near an unknown place about seven years ago. IMMIGRATION HISTORY: 10/23/2010- ER - Expedited Removal (I-860) 11/20/2010- REINST - Reinstatement Of Deport Order I-871 03/20/2017- REINST - Reinstatement Of Deport Order I-871 CRIMINAL HISTORY: SEE NARRATIVE CUSTODY: (b)(6);(b)(7)(C) was released on Ordered Supervision and instructed to report to the ICE ERO office in Gadsden, Alabama on the prescribed date. Other Identifying Numbers ----- ALIEN: (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title Immigration Enforcement Agent	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) Athens, ALABAMA, 35611			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 28	Date of Action 03/21/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth Chiapas, MEXICO	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C) Athens, ALABAMA, UNITED STATES		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 13740450 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ----- TATTOO ARM, RIGHT, NONSPECIFIC - Sun w/ Rays TATTOO ARM, LEFT, NONSPECIFIC - (b)(6);(b)(7)(C) TATTOO WRIST, LEFT - Daughter's Birthday TATTOO HAND, LEFT - Star, Cross, A, Cross Subject Health Status ----- The subject claims good health. ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)	
Distribution: ETOWAH DP0066 T-FILE D-FILE		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: March 21, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6):(b)(7)(C)	File Number (b)(6):(b)(7)(C):(b)(7)(E)	Date 03/21/2017
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Current Administrative Charges

03/21/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)

Previous Criminal History

On 03/13/2017, the subject was arrested for the crime of "Domestic Violence" which is still pending.

On 04/12/2015, the subject was arrested for the crime of "Firing Weapon" which resulted in a dismissed charge.

On 04/12/2015, the subject was arrested for the crime of "Public Order Crimes" which resulted in a conviction on 06/18/2015. The subject was sentenced to N/A.

On 06/02/2009, the subject was arrested for the crime of "Hit and Run" which resulted in a conviction on 06/22/2009. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

Record of Deportable/Excludable Alien;
Method of Apprehension - (b)(6):(b)(7)(C) was encountered at the Limestone County Jail in Athens, Alabama pursuant to the Fugitive Operations Program on March 21, 2017.

Alienage and Removability - (b)(6):(b)(7)(C) was questioned as to his immigration status at the Limestone County Jail on March 21, 2017.

(b)(6):(b)(7)(C) made the following declarations:

He stated his full and correct name is (b)(6):(b)(7)(C)

He stated he was born on (b)(6):(b)(7)(C) in Mexico.

He stated he is a citizen and national of Mexico.

He stated his parents are also citizens and natives of Mexico.

He stated he is not in possession of any immigration document that would allow him to enter, remain, pass through, or work in the United States lawfully.

He stated he last entered the United States without being inspected or paroled by an immigration officer at or near an unknown place seventeen years ago.

Additional Immigration History
Two Recidivist- VR'd

Signature (b)(6):(b)(7)(C)	Title Deportation Officer
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 03/21/2017
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Additional Criminal History - (b)(6);(b)(7)(C) had the following criminal history:

CRIMINAL:
SEE NARRATIVE

(b)(6);(b)(7)(C) has no other known criminal history.

Health and Humanitarian - (b)(6);(b)(7)(C) appears to be in good health. He states he has no health problems. The staff at the Limestone County Jail was unaware of any health issues.

Custody - (b)(6);(b)(7)(C) was taken into ICE custody of March 21, 2017, by Deportation Officer (b)(6);(b)(7)(C) and will be held at the Dekalb County Jail without bond pending a transfer to Oakdale, LA for removal proceedings.

Property - See attached forms.

Telephone use:
Time and date of call: 03/21/17 1230
Alien name and ICE number: (b)(6);(b)(7)(C)
Number dialed: 256-668-(b)(6)
Person called: (b)(6);(b)(7)(C)
Length of call: 10 minutes

ICE Officer: (b)(6);(b)(7)(C) Signature _____

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title Deportation Officer
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MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (MOA) constitutes an agreement between U.S. Immigration and Customs Enforcement (ICE), a component of the Department of Homeland Security (DHS), and the Etowah County Sheriff's Office (ECSO), pursuant to which ICE delegates to nominated, trained, certified, and authorized ECSO personnel the authority to perform certain immigration enforcement functions as specified herein. It is the intent of the parties that these delegated authorities will enable the ECSO to identify and process for removal, under ICE supervision, aliens in ECSO jail/correctional facilities who fall within ICE's civil immigration enforcement priorities. The ECSO and ICE enter into this MOA in good faith and agree to abide by the terms and conditions contained herein.

I. PURPOSE

The purpose of this collaboration is to enhance the safety and security of communities by focusing resources on identifying and processing for removal aliens who fall into ICE's civil immigration enforcement priorities. This MOA sets forth the terms and conditions pursuant to which selected ECSO personnel (participating ECSO personnel) will be nominated, trained, and approved by ICE to perform certain functions of an immigration officer within the ECSO's jail/correctional facilities. Nothing contained herein shall otherwise limit the jurisdiction and powers normally possessed by participating ECSO personnel as members of the ECSO. However, the exercise of the immigration enforcement authority delegated under this MOA to participating ECSO personnel shall occur only as provided in this MOA.

II. AUTHORITY

Section 287(g) of the Immigration and Nationality Act (INA), codified at 8 U.S.C. § 1357(g) (1996), as amended by the Homeland Security Act of 2002, Public Law 107-296, authorizes the Secretary of DHS to enter into written agreements with a State or any political subdivision of a State so that qualified personnel can perform certain functions of an immigration officer. Such authority has been delegated by the Secretary to ICE, and this MOA constitutes such a written agreement.

III. POLICY

This MOA sets forth the following: 1) the functions of an immigration officer that DHS is authorizing the participating ECSO personnel to perform; 2) the duration of the authority conveyed; 3) the supervisory requirements, including the requirement that participating ECSO personnel are subject to ICE supervision while performing immigration-related duties pursuant to this MOA; and 4) program information or data that the ECSO is required to collect as part of the operation of the program. For the purposes of this MOA, ICE officers will provide supervision for participating ECSO personnel only as to immigration enforcement functions as authorized in this MOA. The ECSO retains supervision of all other aspects of the employment and performance of duties by participating ECSO personnel.

ICE retains sole discretion in determining how it will manage its detention resources and advance its mission. ICE will prioritize the detention of aliens in conformity with its civil immigration enforcement priorities. ICE reserves the right to detain aliens to the extent provided by law.

The ECSO is expected to pursue to completion all criminal charges that caused the alien to be taken into custody and over which the ECSO has jurisdiction. Subject to its civil immigration enforcement priorities, ICE will assume custody of an alien for purposes of removal, only after said individual has been released from ECSO custody. The ECSO agrees to use its 287(g) authority in a manner consistent with ICE's civil immigration enforcement priorities.

IV. DESIGNATION OF AUTHORIZED FUNCTIONS

Approved participating ECSO personnel will be authorized to perform only those immigration officer functions that are set forth in the Standard Operating Procedures (SOP) in Appendix D to this MOA.

V. OPTIONAL INTER-GOVERNMENTAL SERVICE AGREEMENTS

ICE and the ECSO may enter into an Inter-Governmental Service Agreement (IGSA) pursuant to which the ECSO will continue to detain, for a reimbursable fee, aliens for immigration purposes, if ICE so requests, following completion of the alien's criminal incarceration. If ICE and the ECSO enter into an IGSA, the ECSO must meet applicable detention standards.

In addition to detention services, ICE and the ECSO may enter into an IGSA provide for transportation services relating to incarcerated aliens. Under a transportation IGSA, the ECSO will transport incarcerated aliens who have completed their criminal sentences to a facility or location designated by ICE, if ICE makes such a request. Reimbursement to the ECSO will occur only when the ECSO obtained prior ICE approval for the transportation. ICE will not reimburse if the ECSO did not obtain prior approval from ICE.

The parties understand that the ECSO will not continue to detain an alien after that alien is eligible for release from the ECSO's custody in accordance with applicable law and ECSO policy, except for a period of up to 48 hours, pursuant to an Immigration Detainer/Request for Voluntary Action or Request for Voluntary Transfer issued in accordance with 8 C.F.R. § 287.7, absent an IGSA in place as described above.

VI. NOMINATION OF PERSONNEL

The ECSO will nominate candidates for ICE training and approval under this MOA. All candidates must be United States citizens. All ECSO candidates shall have knowledge of and have enforced laws and regulations pertinent to their law enforcement activities and their jurisdictions. All ECSO candidates shall have experience supervising inmates, have been trained on maintaining the security of ECSO facilities, and have enforced rules and regulations governing inmate accountability and conduct. Candidates must also show an ability to meet and deal with people of differing backgrounds and behaviors.

The ECSO is responsible for conducting a criminal background check covering the last five years for all nominated candidates. Upon request, the ECSO will provide all related information and materials it collected, referenced, or considered during the criminal background check for nominated candidates to ICE.

In addition to the ECSO background check, ICE will conduct an independent background check for each candidate. This background check requires all candidates to complete a background questionnaire. The questionnaire requires, but is not limited to, the submission of fingerprints, a personal history questionnaire, and the candidate's disciplinary history (including allegations of excessive force or discriminatory action). ICE reserves the right to query any and all national and international law enforcement databases to evaluate a candidate's suitability to exercise immigration enforcement functions under this MOA. Upon request by ICE, the ECSO will provide continuous access to disciplinary records of all candidates along with a written privacy waiver signed by the candidate allowing ICE to have continuous access to his or her disciplinary records.

The ECSO agrees to use due diligence to screen individuals nominated for training and agrees that individuals who successfully complete the training under this MOA will perform immigration officer functions authorized under section 287(g) of the INA for a minimum of two years. If ECSO personnel under consideration are in a collective bargaining unit, the ECSO must, prior to the execution of the MOA, have an agreement with the exclusive representative that allows the designated officers to remain in their position for a minimum of two years. This two-year requirement may be waived solely at the discretion of ICE for good cause in situations that involve, among other things, imminent promotion, officer career development, and disciplinary actions. Failure by the ECSO to fulfill this commitment could jeopardize the terms of this MOA.

All ECSO candidates must be approved by ICE and must be able to qualify for access to the appropriate DHS and ICE databases/systems and associated applications. Should a candidate not be approved, a qualified substitute candidate may be submitted. Any future expansion in the number of participating ECSO personnel or scheduling of additional training classes is subject to all the requirements of this MOA and the accompanying SOP.

VII. TRAINING OF PERSONNEL

Before participating ECSO personnel receive authorization to perform immigration officer functions under this MOA, they must successfully complete the Immigration Authority Delegation Program (IADP) training provided by ICE. IADP training will be taught by ICE instructors and tailored to the immigration enforcement functions to be performed. Each ECSO nominee must pass each IADP examination with a minimum score of 70 percent to receive certification. If an ECSO nominee fails to attain a 70-percent rating on an examination, the ECSO nominee will have 1 opportunity to review the testing material and re-take a similar examination. During the entirety of the IADP, the ECSO nominee will be offered a maximum of 1 remedial examination. Failure to achieve a 70-percent rating on any 2 examinations (inclusive of any remedial examination), will result in the disqualification of the ECSO nominee and

discharge of the nominee from the IADP.

Training will include, among other topics: (i) discussion of the terms and limitations of this MOA; (ii) the scope of delegated immigration officer authority; (iii) relevant immigration laws; (iv) ICE's civil immigration enforcement priorities, including prosecutorial discretion; (v); civil rights laws; (vi) the U.S. Department of Justice "Guidance for Federal Law Enforcement Agencies Regarding the Use of Race, Ethnicity, Gender, National Origin, Religion, Sexual Orientation, or Gender Identity," dated December 2014, and related DHS guidance; (vii) public outreach and complaint procedures; (viii) liability issues; (ix) cross-cultural issues; and (x) obligations related to consular notification concerning the arrest or detention of foreign nationals.

Participating ECSO personnel will also be required to complete refresher training, Immigration Authority Delegation Refresher Program (IADRP), every two years, and any additional training required by ICE on relevant administrative, legal, and operational issues related to the performance of immigration officer functions.

ICE will review the training requirements annually and reserves the right to amend them.

Trained ECSO personnel will receive a DHS email account and access to the necessary DHS systems and associated applications. The use of the information technology (IT) infrastructure and the DHS/ICE IT security policies are defined in the Interconnection Security Agreement (ISA). The ISA is the agreement between ICE's Chief Information Security Officer (CISO) and the ECSO's Designated Accreditation Authority (DAA). The ECSO agrees that each of its sites using an ICE-provided network access or equipment will sign the ISA, which defines the IT policies and rules of behavior for each user granted access to the DHS network and applications. Failure to adhere to the terms of the ISA could result in the loss of all user privileges.

VIII. CERTIFICATION AND AUTHORIZATION

Upon successful completion of IADP training, ECSO personnel shall be deemed "certified" under this MOA.

On a yearly basis, ICE will certify in writing the names of those ECSO personnel who successfully complete training and pass all required test(s). Upon receipt of the certification, the ICE Field Office Director (FOD) in New Orleans District will provide the participating ECSO personnel a signed authorization letter allowing the named ECSO personnel to perform specified functions of an immigration officer for an initial period of one year from the date of the authorization. ICE will also provide a copy of the authorization letter to the ECSO. Only those certified ECSO personnel who receive authorization letters issued by ICE and whose immigration enforcement efforts are overseen by an ICE supervisor may conduct immigration officer functions described in this MOA.

Along with the authorization letter, ICE will issue the certified ECSO personnel official immigration officer credentials. Upon receipt of the credentials, ECSO personnel will provide ICE a signed receipt of the credentials on the ICE Record of Receipt - Property Issued to

Employee (Form G-570). Participating ECSO personnel shall carry their ICE-issued credentials while performing immigration officer functions under this MOA. Such credentials provided by ICE shall remain the property of ICE and shall be returned to ICE upon termination of this agreement, when a participating ECSO employee ceases his/her participation, or when deemed necessary by the ICE FOD in New Orleans District.

Authorization of participating ECSO personnel to act pursuant to this MOA may be withdrawn at any time and for any reason by ICE and must be memorialized in a written notice of withdrawal identifying an effective date of withdrawal and the personnel to whom the withdrawal pertains. Such withdrawal may be effectuated immediately upon notice to the ECSO. The ECSO and the ICE FOD in New Orleans District will be responsible for notification of the appropriate personnel in their respective agencies. The termination of this MOA shall constitute immediate revocation of all immigration enforcement authorizations delegated hereunder.

The ECSO will notify ICE within 48 hours of when participating ECSO personnel cease their participation in the 287(g) program, so that appropriate action can be taken in accordance with ICE policies, including inventorying and retrieval of credentials and termination of user account access to the appropriate DHS and ICE databases/systems and associated applications.

IX. COSTS AND EXPENDITURES

The ECSO is responsible for personnel expenses, including, but not limited to, salaries and benefits, local transportation, and official issue material. The ECSO is responsible for the salaries and benefits, including overtime, of all of its personnel being trained or performing duties under this MOA and of those personnel performing the regular functions of the participating ECSO personnel while they are receiving training. The ECSO will cover the costs of all ECSO personnel's travel, housing, and per diem affiliated with the training required for participation in this MOA. ICE is responsible for the salaries and benefits of all of its personnel, including instructors and supervisors.

If ICE determines the training provides a direct service for the Government and it is in the best interest of the Government, the Government may issue travel orders to selected personnel and reimburse travel, housing, and per diem expenses only. The ECSO remains responsible for paying salaries and benefits of the selected personnel.

ICE will provide instructors and training materials.

Subject to the availability of funds, ICE will be responsible for the purchase, installation, and maintenance of technology (computer/ Integrated Automated Fingerprint Identification System/Photo and similar hardware/software) necessary to support the immigration enforcement functions of participating ECSO personnel at each ECSO facility with an active 287(g) program. Only participating ECSO personnel certified by ICE may use this equipment. ICE will also provide the necessary technological support and software updates for use by participating ECSO personnel to accomplish the delegated functions. Such hardware, software, and other technology purchased or provided by ICE shall remain the property of ICE and shall be returned to ICE upon termination of this agreement, or when deemed necessary by the ICE FOD in New Orleans District.

The ECSO is responsible for covering all expenses at the ECSO facility regarding cabling and power upgrades. If the connectivity solution for the ECSO is determined to include use of the ECSO's own communication lines - (phone, DSL, site owned T-1/T-3, etc.), the ECSO will be responsible for covering any installation and recurring costs associated with the ECSO line.

The ECSO is responsible for providing all administrative supplies, such as paper, toner, pens, pencils, or other similar items necessary for normal office operations. The ECSO is also responsible for providing the necessary security equipment, such as handcuffs, leg restraints and flexi cuffs, etc.

Also, if requested by ICE, the ECSO will provide at no cost to ICE, an office within participating ECSO facilities from which ICE supervisory employees can work.

X. ICE SUPERVISION

Immigration enforcement activities conducted by the participating ECSO personnel will be supervised and directed by ICE supervisory officers. Participating ECSO personnel are not authorized to perform immigration officer functions except when working under the supervision or guidance of ICE. Additional supervisory and administrative responsibilities are specified in the SOP in Appendix D.

The actions of participating ECSO personnel will be reviewed by ICE supervisory officers on an ongoing basis to ensure compliance with the requirements of the immigration laws and procedures and to assess the need for individual training or guidance.

For purposes of this MOA, ICE officers will provide supervision of participating ECSO personnel only as to immigration enforcement functions conducted in conjunction to this authority. The ECSO retains supervision of all other aspects of the employment of and performance of duties by participating ECSO personnel.

In the absence of a written agreement to the contrary, the policies and procedures to be utilized by the participating ECSO personnel in exercising these delegated authorities under this MOA shall be DHS and ICE policies and procedures. ICE is responsible for providing the ECSO with the applicable DHS and ICE policies.

However, when engaged in immigration enforcement activities, no participating ECSO personnel will be expected or required to violate or otherwise fail to maintain the ECSO's rules, standards, or policies, or be required to fail to abide by restrictions or limitations as may otherwise be imposed by law.

If a conflict arises between an order or direction of an ICE supervisory officer or a DHS or ICE policy and the ECSO's rules, standards, or policies, the conflict shall be promptly reported to the points of contact listed in Appendix A who shall attempt to resolve the conflict.

XI. REPORTING REQUIREMENTS

The ECSO will provide statistical or aggregated arrest data to ICE, as requested by ICE. The ECSO will also provide specific tracking data and/or any information, documents, or evidence related to the circumstances of a particular arrest upon request. ICE may use this data to compare and verify ICE's own data, and to fulfill ICE's statistical reporting requirements, or to assess the progress and success of the ECSO's 287(g) program.

XII. LIABILITY AND RESPONSIBILITY

Except as otherwise noted in this MOA or allowed by Federal law, and to the extent required by 8 U.S.C. § 1357(g)(7) and (8), the ECSO will be responsible and bear the costs of participating ECSO personnel with regard to their property or personal expenses incurred by reason of death, injury, or incidents giving rise to liability.

Participating ECSO personnel will be treated as Federal employees only for purposes of the Federal Tort Claims Act, 28 U.S.C. §§ 1346(b)(1), 2671-2680, and worker's compensation claims, 5 U.S.C. § 8101 et seq., when performing a function on behalf of ICE as authorized by this MOA. See 8 U.S.C. § 1357(g)(7); 28 U.S.C. § 2671. In addition, it is the understanding of the parties to this MOA that participating ECSO personnel will enjoy the same defenses and immunities from personal liability for their in-scope acts that are available to ICE officers based on actions conducted in compliance with this MOA. See 8 U.S.C. § 1357(g)(8).

Participating ECSO personnel named as defendants in litigation arising from activities carried out under this MOA may request representation by the U.S. Department of Justice. See 28 C.F.R. § 50.15. Absent exceptional circumstances, such requests must be made in writing. ECSO personnel who wish to submit a request for representation shall notify the local ICE Office of the Chief Counsel at 1010 E. Whatley Road, Oakdale, LA 71463. The Office of the Chief Counsel in turn will notify the ICE Headquarters Office of the Principal Legal Advisor (OPLA), which will assist ECSO personnel with the request for representation, including the appropriate forms and instructions. Unless OPLA concludes that representation clearly is unwarranted, it will forward the request for representation, any supporting documentation, and an advisory statement opining whether: 1) the requesting individual was acting within the scope of his/her authority under 8 U.S.C. § 1357(g); and, 2) such representation would be in the interest of the United States, to the Director of the Constitutional and Specialized Tort Litigation Section, Civil Division, Department of Justice (DOJ). Representation is granted at the discretion of DOJ;

it is not an entitlement. Subject to DHS Policy, ICE may defend or indemnify acts of intentional misconduct on the part of the participating ECSO personnel only to the extent authorized by law.

The ECSO agrees to cooperate with any Federal investigation related to this MOA to the full extent of its available powers, including providing access to appropriate databases, personnel, individuals in custody and documents. Failure to do so may result in the termination of this MOA. Failure of any participating ECSO employee to cooperate in any Federal investigation related to this MOA may result in revocation of such individual's authority provided under this MOA. The ECSO agrees to cooperate with Federal personnel conducting reviews to ensure compliance with the terms of this MOA and to provide access to appropriate databases, personnel, and documents necessary to complete such compliance review. It is understood that information provided by any ECSO personnel under threat of disciplinary action in an administrative investigation cannot be used against that individual in subsequent criminal proceedings, consistent with *Garrity v. New Jersey*, 385 U.S. 493 (1967), and its progeny.

As the activities of participating ECSO personnel under this MOA are undertaken under Federal authority, the participating ECSO personnel will comply with Federal standards and guidelines relating to the Supreme Court's decision in *Giglio v. United States*, 405 U.S. 150 (1972), and its progeny, which govern the disclosure of potential impeachment information about possible witnesses or affiants in a criminal case or investigation.

The ECSO and ICE are each responsible for compliance with the Privacy Act of 1974, 5 U.S.C. §552a, DHS Privacy Act regulations, 6 C.F.R. §§ 5.20-5.36, as applicable, and related system of records notices with regard to data collection and use of information under this MOA.

XIII. COMPLAINT PROCEDURES

The complaint reporting procedure for allegations of misconduct by participating ECSO personnel, including activities undertaken under the authority of this MOA, is included in Appendix B.

XIV. CIVIL RIGHTS STANDARDS

Participating ECSO personnel are bound by all Federal civil rights laws, regulations, and guidance relating to non-discrimination, including the U.S. Department of Justice "Guidance for Federal Law Enforcement Agencies Regarding the Use of Race, Ethnicity, Gender, National Origin, Religion, Sexual Orientation, or Gender Identity," dated December 2014," and Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000 et seq., which prohibits discrimination based upon race, color, or national origin (including limited English proficiency) in any program or activity receiving Federal financial assistance.

XV. INTERPRETATION SERVICES

Participating ECSO personnel will provide an opportunity for subjects with limited English language proficiency to request an interpreter. Qualified foreign language interpreters will be provided by the ECSO, as needed.

The ECSO will maintain a list of qualified interpreters or companies it contracts with to provide such interpreters. Participating law enforcement personnel will be instructed on the proper administrative procedures to follow to obtain the services of an interpreter. A qualified interpreter, which may include ECSO personnel, means an interpreter who can interpret effectively, accurately, and impartially, using any specialized vocabulary. If an interpreter is used when a designated officer is performing functions under this MOA, the interpreter must be identified, by name, in records.

XVI. COMMUNICATION

The ICE FOD in New Orleans District, and the ECSO shall meet at least annually, and as needed, to review and assess the immigration enforcement activities conducted by the participating ECSO personnel, and to ensure compliance with the terms of this MOA. When necessary, ICE and the ECSO may limit the participation of these meetings in regards to non-law enforcement personnel. The attendees will meet in New Orleans District at locations to be agreed upon by the parties, or via teleconference. The participants will be supplied with specific information on case reviews, individual participants' evaluations, complaints filed, media coverage, and, to the extent practicable, statistical information on immigration enforcement activity in New Orleans District. An initial review meeting will be held no later than nine months after certification of the initial class of participating ECSO personnel under Section VII, above.

XVII. COMMUNITY OUTREACH

The ECSO will, as necessary, engage in Steering Committee meetings and may engage in other community outreach with individuals and organizations expressing an interest in this MOA. ICE may participate in such outreach upon the ECSO's request. Nothing in this MOA shall limit ICE's own community outreach efforts.

XVIII. RELEASE OF INFORMATION TO THE MEDIA AND OTHER THIRD PARTIES

The ECSO may, at its discretion, communicate the substance of this agreement to organizations and groups expressing an interest in the law enforcement activities to be engaged in under this MOA. It is the practice of ICE to provide a copy of this MOA, only after it has been signed, to requesting media outlets; the ECSO is authorized to do the same.

The ECSO hereby agrees to coordinate with ICE prior to releasing any information relating to, or exchanged under, this MOA. For releases of information to the media, the ECSO must coordinate in advance of release with the ICE Office of Public Affairs, which will consult the ICE Privacy Office for approval prior to any release. The points of contact for ICE and the ECSO for this purpose are identified in Appendix C. For releases of information to all other parties, the ECSO must coordinate in advance of release with the applicable ICE Field Office.

Information obtained or developed as a result of this MOA, including any documents created by the ECSO that contain information developed or obtained as a result of this MOA, is under the control of ICE and shall not be disclosed unless: 1) permitted by applicable laws, regulations, or executive orders; and 2) the ECSO has coordinated in advance of release with (a) the ICE Office of Public Affairs, which will consult the ICE Privacy Office for approval, prior to any release to the media, or (b) an ICE supervisor prior to releases to all other parties.

ECSO questions regarding the applicability of this section to requests for the release of information shall be directed to an ICE supervisor.

Appendix B to this MOA describes the complaint procedures available to members of the public regarding actions taken by participating ECSO personnel pursuant to this agreement.

XIX. MODIFICATIONS TO THIS MOA

Modifications to this MOA must be proposed in writing and approved and signed by both parties. Modification to Appendix D shall be done in accordance with the procedures outlined in the SOP.

XX. POINTS OF CONTACT

ICE and the ECSO points of contact for purposes of this MOA are identified in Appendix A. Points of contact (POC) can be updated at any time by providing a revised Appendix A to the other party to this MOA.

XXI. DURATION AND TERMINATION OF THIS MOA

This MOA will remain in effect from the date of signing to June 30, 2019 unless terminated earlier by either party. Prior to the expiration of the effective period, ICE and the ECSO shall review the MOA for consideration whether to modify, extend, or permit the MOA to lapse. During the MOA's effective period, either party, upon written notice to the other party, may terminate or suspend the MOA at any time. A termination or suspension notice by ICE shall be delivered personally or by certified or registered mail to the ECSO and termination or suspension shall take effect immediately upon receipt of such notice. Notice of termination or suspension by the ECSO shall be given to the ICE FOD in New Orleans District and termination or suspension shall take effect immediately upon receipt of such notice. Upon a subsequent demonstration of need, all costs to reinstate access to such authorities and/or program services will be incurred by the ECSO.

This MOA does not, is not intended to, shall not be construed to, and may not be relied upon to create any rights, substantive or procedural, enforceable at law by any person in any matter, civil or criminal.

By signing this MOA, each party represents it is fully authorized to enter into this MOA, accepts the terms, responsibilities, obligations, and limitations of this MOA, and agrees to be bound thereto to the fullest extent allowed by law.

Date:

JUN 8 2016

Thomas D. Homan
Executive Associate Director
Enforcement and Removal Operations
U.S. Immigration and Customs Enforcement
Department of Homeland Security

Date:

4/2/2016

Todd Entrekin
Sheriff
Etowah County Sheriff's Office

APPENDIX A
POINTS OF CONTACT

The ICE and ECSO points of contact for purposes of implementation of this MOA are:

For the ECSO:

Sheriff Tod Entrekin
Etowah County Sheriff's Office
287 Forrest Avenue
Gadsden, AL 35901

For ICE Enforcement and Removal Operations (ERO):

(b)(6),(b)(7)(C)

287(g) Program Manager
1250 Poydras St.
New Orleans, LA 70113

(b)(6),(b)(7)(C)

ICE/ERO
800 Forrest Avenue
Gadsden, AL 35901

APPENDIX B

COMPLAINT PROCEDURE

This Memorandum of Agreement (MOA) is between the U.S. Department of Homeland Security's U.S. Immigration and Customs Enforcement (ICE) and the Law Enforcement ECSO, (ECSO), pursuant to which selected ECSO personnel are authorized to perform immigration enforcement duties in specific situations under Federal authority. As such, the training, supervision, and performance of participating ECSO personnel pursuant to the MOA, as well as the protections for U.S. citizens' and aliens' civil and constitutional rights, are to be monitored. Part of that monitoring will be accomplished through these complaint reporting and resolution procedures, which the parties to the MOA have agreed to follow.

The MOA sets forth the process for designation, training, certification, and authorization of certain ECSO personnel to perform certain immigration enforcement functions specified herein. Complaints filed against those personnel in the course of their non-immigration duties will remain the domain of the ECSO and be handled in accordance with the ECSO's applicable rules, policies, and procedures.

If any participating ECSO personnel are the subject of a complaint or allegation involving the violation of the terms of this MOA or a complaint or allegation of any sort that may result in that individual receiving professional discipline or becoming the subject of a criminal investigation or civil lawsuit, the ECSO shall, to the extent allowed by State law, notify ICE within 48 hours of the existence and nature of the complaint or allegation. The results of any internal investigation or inquiry connected to the complaint or allegation and the resolution of the complaint shall also be promptly reported to ICE. The ICE notifications must be made locally to the ICE FOD in New Orleans District and to the ICE Office of Professional Responsibility (OPR) via the Joint Intake Center (JIC) at JointIntake@ice.dhs.gov. Complaints regarding the exercise of immigration enforcement authority by participating ECSO personnel shall be handled as described below.

The ECSO will also handle complaints filed against ECSO personnel who are not designated and certified pursuant to this MOA but are acting in immigration functions in violation of this MOA. Further, any such complaints regarding non-designated ECSO personnel must be forwarded to the JIC.

In order to simplify the process for the public, complaints against participating ECSO personnel relating to their immigration enforcement can be made according to the procedures outlined below.

1. Complaint and Allegation Reporting Procedures

Complaint reporting procedures shall be disseminated by the ECSO within facilities under its jurisdiction (in English and other languages as appropriate) in order to ensure that all individuals are aware of the availability of such procedures. Such material must include up-to-date contact information necessary to file the complaint.

Complaints will be accepted from any source (e.g., ICE, ECSO, participating ECSO personnel, inmates, and the public). ICE will immediately forward a copy of the complaint to the DHS Office for Civil Rights and Civil Liberties (CRCL).

Complaints can be reported to Federal authorities as follows:

- A. Telephonically to the DHS Office of the Inspector General (DHS OIG) at the toll free number 1-800-323-8603, or
- B. Telephonically to the ICE OPR at the Joint Intake Center (JIC) in Washington, D.C., at the toll-free number 1-877-246-8253, email JointIntake@cbp.dhs.gov, or
- C. Via mail as follows:
 - Department of Homeland Security
 - U.S. Immigration and Customs Enforcement
 - Office of Professional Responsibility
 - P.O. Box 14475
 - Pennsylvania Avenue NW
 - Washington D.C. 20044

2. Review of Complaints

All complaints or allegations (written or oral) reported to the ECSO directly that involve ECSO personnel with ICE delegated authority will be reported to ICE OPR via the JIC. ICE OPR will verify participating personnel status under the MOA with the assistance of the ICE Headquarters. Complaints received by any ICE entity will be reported directly to ICE OPR as per existing ICE policies and procedures.

ICE OPR, as appropriate, will make an initial determination regarding ICE investigative jurisdiction and refer the complaint to the appropriate ICE office for action as soon as possible, given the nature of the complaint.

Complaints reported directly to ICE OPR will be shared with the ECSO's Internal Investigations Unit when the complaint involves ECSO personnel. Both offices will then coordinate appropriate investigative jurisdiction, which may include initiation of a joint investigation to resolve the issue(s).

3. Complaint and Allegations Resolution Procedures

Upon receipt of any complaint or allegation, ICE OPR will undertake a complete review of each complaint in accordance with existing ICE allegation criteria and reporting requirements. As stated above, ICE OPR will adhere to the reporting requirements as stated above and as they relate to the DHS OIG and CRCL and/or the DOJ Civil Rights Division. Complaints will be resolved using the existing procedures, supplemented as follows:

A. Referral of Complaints or Allegations to the ECSO's Internal Investigations Unit.

The ICE OPR will refer complaints, as appropriate, involving ECSO personnel to the ECSO's Internal Investigations Unit for resolution. The Chief of Detention will inform ICE OPR of the disposition and resolution of any complaints or allegations against ECSO's participating officers.

B. Interim Action Pending Complaint Resolution

When participating ECSO personnel are under investigation for any reason that could lead to disciplinary action, demotion, or dismissal, or are alleged to have violated the terms of this MOA, ICE may suspend or revoke an individual's immigration enforcement authority and have that individual removed from participation in the activities covered under the MOA.

C. Time Parameters for Resolution of Complaints or Allegations

It is expected that any complaint received will be resolved within 90 days of receipt. However, this will depend upon the nature and complexity of the substance of the complaint itself.

D. Notification of Resolution of a Complaint or Allegation

ICE OPR will coordinate with the ECSO's Internal Investigations Unit to ensure notification as appropriate to the JIC, the subject(s) of a complaint, and the person filing the complaint regarding the resolution of the complaint.

These Complaint Reporting and Allegation Procedures are ICE's internal policy and may be supplemented or modified by ICE unilaterally. ICE will provide ECSO with written copies of any such supplements or modifications. These Complaint Reporting and Allegation Procedures apply to ICE and do not restrict or apply to other investigative organizations within the federal government.

APPENDIX C

PUBLIC INFORMATION POINTS OF CONTACT

Pursuant to Section XVIII of this MOA, the signatories agree to coordinate appropriate release of information to the media, provided the release has been previously approved by the ICE Privacy Officer, regarding actions taken under this MOA before any information is released. The points of contact for coordinating such activities are:

For the ECSO:

Public Affairs Officer

(b)(6);(b)(7)(C)

**Etowah County Sheriff's Office
827 Forrest Avenue
Gadsden, AL 35901**

For ICE:

**Public Affairs Office
Office of Public Affairs and Internal Communication
U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
Washington, DC 20536
202 732 4242**

APPENDIX D

STANDARD OPERATING PROCEDURE (SOP)

The purpose of this appendix is to establish standard, uniform procedures for the implementation and oversight of the 287(g) delegation of authority program within the FOD area of responsibility. This appendix can be modified only in writing and by mutual acceptance of ICE and the ECSO.

Pursuant to this MOA, the ECSO has been delegated authorities under the Jail Enforcement Officer (JEO) model as outlined below. A 287(g) JEO model is designed to identify and process aliens amenable for removal within the ECSO's jail/correctional facilities pursuant to ICE's civil immigration enforcement priorities

Prioritization:

ICE retains sole discretion in determining how it will manage its limited resources and meet its mission requirements. To ensure resources are managed effectively, ICE requires the ECSO to also manage its resources dedicated to 287(g) authority under the MOA. To that end, the ECSO shall follow ICE's civil immigration enforcement priorities.

Authorized Functions:

Participating ECSO personnel performing immigration-related functions pursuant to this MOA will be ECSO officers assigned to detention operations supported by ICE. Those participating ECSO personnel will exercise their immigration-related authorities only during the course of their normal duties while assigned to ECSO jail/correctional facilities. Participating ECSO personnel will identify and process for removal aliens in ECSO jail/correctional facilities who fall within ICE's civil immigration enforcement priorities .

Participating ECSO personnel are delegated only those authorities listed below:

- The power and authority to interrogate any person detained in the participating law enforcement ECSO's detention center who the officer believes to be an alien about his or her right to be or remain in the United States, 8 U.S.C. § 1357(a)(1) and 8 C.F.R. § 287.5(a)(1), and to process for immigration violations any removable alien or those aliens who have been arrested for violating a Federal, State, or local offense;
- The power and authority to serve warrants of arrest for immigration violations pursuant to 8 U.S.C. § 1357(a) and 8 C.F.R. § 287.5(e)(3);
- The power and authority to administer oaths and to take and consider evidence, 8 U.S.C § 1357(b) and 8 C.F.R. § 287.5(a)(2), to complete required alien processing, including fingerprinting, photographing, and interviewing of aliens, as well as the preparation of affidavits and the taking of sworn statements for ICE supervisory review;

- The power and authority to prepare charging documents, 8 U.S.C. §§ 1225(b)(1), 1228, 1229, and 1231(a)(5); 8 C.F.R. §§ 235.3, 238.1, 239.1, and 241.8, including the preparation of a Notice to Appear (NTA) or other charging document, as appropriate, for the signature of an ICE officer;
- The power and authority to issue Forms I-247N, Request for Voluntary Notification of Release of Suspected Priority Alien, I-247D, Immigration Detainer – Request for Voluntary Action, and I-247X, Request for Voluntary Transfer, 8 U.S.C. §§ 1226 and 1357, and 8 C.F.R. § 287.7, and I-213, Record of Deportable/Inadmissible Alien, for processing aliens; and
- The power and authority to detain and transport, 8 U.S.C. § 1357(g)(1) and 8 C.F.R. § 287.5(c)(6), arrested aliens subject to removal to ICE-approved detention facilities.

As previously noted in this Appendix, ICE requires the ECSO to follow ICE's civil immigration enforcement priorities.

Additional Supervisory and Administrative Responsibilities:

Immigration enforcement activities conducted by the participating ECSO personnel will be supervised and directed by ICE supervisory officers. Participating ECSO personnel are not authorized to perform immigration officer functions except when working under the supervision or guidance of ICE. Additional supervisory and administrative responsibilities for each entity include, but are not limited to:

The ECSO shall provide notification to the ICE supervisor of any Form I-247N, Request for Voluntary Notification of Release of Suspected Priority Alien, Form I-247D, Immigration Detainer – Request for Voluntary Action, and Form I-247X, Request for Voluntary Transfer lodged under the authority conferred by the MOA within 24 hours.

The ECSO shall coordinate transportation of detainees processed under the authority conferred by the MOA in a timely manner, in accordance with the MOA and/or IGSA.

All alien processing in applicable ICE databases/systems and associated applications must be completed in accordance with established ICE policies and guidance.

The ECSO is responsible for ensuring proper record checks have been completed, obtaining the necessary court/conviction documents, and ensuring that the alien is served with the appropriate charging documents.

The ECSO must report all encounters with asserted or suspected claims of U.S. citizenship to the ICE FOD in New Orleans District through their chain of command within one hour of the claim. The FOD shall make the appropriate notification to ERO headquarters.

On a regular basis, the ICE supervisors are responsible for conducting an audit of the processing entries and records made by the ECSO's officers. Upon review and auditing of the entries and

records, if errors are found, the ICE supervisor will communicate those errors in a timely manner to the responsible official for the ECSO and ensure that steps are taken to correct, modify, or prevent the recurrence of errors that are discovered.

Administrative files (A-files) are Federal records, subject to the Federal Records Act and applicable Federal confidentiality statutes. It follows that the utilization and handling of the A-files must be consistent with applicable laws and DHS and ICE policy. The ICE supervisor is responsible for requesting A-files and reviewing them for completeness. A-files can be maintained at an ECSO facility as long as there are ICE personnel assigned to that facility and the personnel have a work area where documents can be adequately secured and stored by ICE personnel. Representatives from DHS must be permitted access to the facility where ICE records are maintained.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:24 PM
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: Daily Operations Report 3/21/2017 - Final
Attachments: Copy of DOR 3-21-2017 Final.xlsx

Follow Up Flag: Follow up
Flag Status: Completed

See attached Daily Operations Report and egregious write-up for the fourth and final day of a FOD approved Cross Check Operation in northern Alabama. The operation produced a total of 36 arrests including four felony criminal warrants and a convicted sexual predator. Let me know if additional information is needed.

FOD - NEW ORLEANS

On March 21, 2017, (b)(6);(b)(7)(C), a citizen of Guatemala, was arrested at his residence in Russellville, AL by Birmingham Fugitive Operations Team members during a FOD approved Operation Cross Check. On September 20, 2002, (b)(6);(b)(7)(C) was convicted of hit and run and sentenced to time served. On March 22, 2009, (b)(6);(b)(7)(C) was arrested for domestic violence which is still pending (b)(6);(b)(7)(C) last entered the U.S. illegally on an unknown date and unknown location. On February 8, 2000, (b)(6);(b)(7)(C) was ordered removed by an Immigration Judge. (b)(6);(b)(7)(C) is a fugitive criminal alien and will be detained in ICE custody pending removal to Guatemala.

Thanks

(b)(6);(b)(7)(C)

, SDDO

Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive, (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945 (b)(6);(b)(7)(C)
Cell 205-295 (b)(6);(b)(7)(C)



From: (b)(6);(b)(7)(C)
Sent: Sunday, March 19, 2017 3:52 PM
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: RE: Daily Operations Report 3/19/2017

See attached Daily Operations Report and egregious write-up for day two of a FOD approved Cross Check Operation in northern Alabama. Any additional arrests made today will be included in tomorrow's report.

FOD - NEW ORLEANS

On March 19, 2017, (b)(6);(b)(7)(C) a citizen of Mexico, was arrested near his residence in Huntsville, AL by Birmingham Fugitive Operations Team members during a FOD approved Operation Cross Check. On August 30, 2016, (b)(6);(b)(7)(C) was convicted of felony reckless endangerment and was sentenced to one (1) year confinement. (b)(6);(b)(7)(C) also has previous criminal convictions for resisting arrest, DUI and illegal entry. (b)(6);(b)(7)(C) last entered the U.S. illegally on an unknown date and unknown location. On April 24, 2002, (b)(6);(b)(7)(C) was ordered removed by an Immigration Judge and was subsequently removed to Mexico on July 12, 2004. (b)(6);(b)(7)(C) has multiple illegal reentries and was removed again on September 10, 2009, December 9, 2010 and December 22, 2010. (b)(6);(b)(7)(C) previous removal order was reinstated and he will be presented for criminal prosecution in the Northern District of Alabama. (b)(6);(b)(7)(C) will be detained in ICE custody pending removal to Mexico.

Thanks

(b)(6);(b)(7)(C)

SDDO

Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive, (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945 (b)(6);(b)(7)(C)
Cell 205-295 (b)(6);(b)(7)(C)



From: (b)(6);(b)(7)(C)
Sent: Saturday, March 18, 2017 2:29 PM
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: Daily Operations Report 3/18/2017

See attached Daily Operations Report and egregious write-up for day one of a FOD approved Cross Check Operation in northern Alabama. The first two arrests were made during pre-operational surveillance on March 17, 2017. Any additional arrests made today will be included in tomorrow's report.

FOD - NEW ORLEANS

On March 18, 2017, (b)(6);(b)(7)(C) a citizen of Guatemala, was arrested at his residence in Decatur, AL by Birmingham Fugitive Operations Team members during a FOD approved Operation Cross Check. (b)(6);(b)(7)(C) was positively identified as having a felony criminal warrant for forgery out of Cincinnati, OH with full extradition. (b)(6);(b)(7)(C) last entered the U.S. illegally on an unknown date and unknown location. (b)(6);(b)(7)(C) was processed as an at large criminal alien and turned over to Morgan County, AL Sheriff's Office pending extradition to Ohio.

Thanks

(b)(6);(b)(7)(C)

SDDO

Fugitive Operations Program

ICE-Enforcement and Removal Operations

234 Goodwin Crest Drive (b)(6);(b)(7)(C)

Homewood, AL 35209

Office 205-945 (b)(6);(b)(7)

Cell 205-299 (b)(6);(b)(7)(C)



AOR	A- Number	Subject ID	Date of Arrest	Place of Arrest		
				City	County	State
New Orleans	(b)(6);(b)(7)(C)		03/17/2017	Albertville	Marshall	Alabama
New Orleans			03/17/2017	Cullman	Cullman	Alabama
New Orleans			03/18/2017	Decatur	Morgan	Alabama
New Orleans			03/18/2017	Somerville	Morgan	Alabama
New Orleans			03/18/2017	Hartselle	Morgan	Alabama
New Orleans			03/18/2017	Hartselle	Morgan	Alabama
New Orleans			03/18/2017	Decatur	Morgan	Alabama
New Orleans			03/18/2017	Decatur	Morgan	Alabama
New Orleans			03/18/2017	Decatur	Morgan	Alabama
New Orleans			03/18/2017	Decatur	Morgan	Alabama
New Orleans			03/18/2017	Decatur	Morgan	Alabama
New Orleans			03/18/2017	Athens	Limestone	Alabama
New Orleans			03/19/2017	Huntsville	Madison	Alabama
New Orleans			03/19/2017	Madison	Madison	Alabama
New Orleans			03/19/2017	Huntsville	Madison	Alabama
New Orleans			03/19/2017	Madison	Madison	Alabama
New Orleans			03/19/2017	Huntsville	Madison	Alabama
New Orleans			03/19/2017	Huntsville	Madison	Alabama
New Orleans			03/19/2017	Madison	Madison	Alabama
New Orleans			03/19/2017	Madison	Madison	Alabama
New Orleans			03/19/2017	Huntsville	Madison	Alabama
New Orleans			03/19/2017	Huntsville	Madison	Alabama
New Orleans			03/19/2017	Huntsville	Madison	Alabama
New Orleans			03/20/2017	Huntsville	Madison	Alabama
New Orleans			03/20/2017	Huntsville	Madison	Alabama
New Orleans			03/20/2017	Huntsville	Madison	Alabama
New Orleans			03/20/2017	Elkmont	Limestone	Alabama
New Orleans			03/20/2019	Decatur	Morgan	Alabama
New Orleans			03/20/2017	Huntsville	Madison	Alabama
New Orleans			03/21/2017	Russellville	Franklin	Alabama
New Orleans			03/21/2017	Russellville	Franklin	Alabama
New Orleans			03/21/2017	Russellville	Franklin	Alabama
New Orleans			03/21/2017	Athens	Limestone	Alabama
New Orleans			03/21/2017	Russellville	Franklin	Alabama
New Orleans			03/21/2017	Haleyville	Winston	Alabama
New Orleans			03/21/2017	Huntsville	Madison	Alabama
New Orleans			03/21/2017	Huntsville	Madison	Alabama

<u>DOB</u>	<u>Gender</u>	<u>Nationality</u>	<u>Fugitive/ Re-Entry/ At large</u>	<u>Criminal (Y/N)</u> <u>If "Yes" fill in column M only</u> <u>If "No" fill in columns N and O</u>
(b)(6);(b)(7)(C)	Male	Mexico	At large	Yes
	Male	Guatemala	At large	Yes
	Male	Mexico	At large	Yes
	Male	Mexico	At large	Yes
	Male	Mexico	At large	No
	Male	Mexico	At large	Yes
	Male	Guatemala	At large	Yes
	Male	Mexico	Fugitive	Yes
	Male	Mexico	At large	Yes
	Male	Guatemala	Re-Entry	Yes
	Male	Guatemala	At large	Yes
	Male	Mexico	Re-Entry	Yes
	Male	Mexico	At large	Yes
	Male	Mexico	Re-Entry	Yes
	Female	Mexico	Re-Entry	Yes
	Male	Mexico	Re-Entry	Yes
	Male	Mexico	Re-Entry	Yes
	Male	Mexico	Re-Entry	Yes
	Male	Mexico	At large	No
	Female	Mexico	At large	No
	Male	Mexico	At large	Yes
	Male	Guatemala	At large	No
	Male	Mexico	At large	Yes
	Male	Mexico	At large	Yes
	Female	Mexican	Re-Entry	Yes
	Male	Jamaica	At large	Yes
	Male	Mexico	At large	Yes
	Male	Mexico	Re-Entry	Yes
	Male	Guatemala	At large	Yes
	Male	Guatemala	At large	No
	Male	Guatemala	At large	Yes
	Male	Mexico	At large	Yes
	Male	Guatemala	Fugitive	No
	Male	Guatemala	Fugitive	Yes
	Male	Guatemala	At large	Yes
	Male	Guatemala	At large	Yes

<u>Most Egregious Criminal Conviction</u>	<u>For Non-Criminals - Immigration Status (EWI, Final order, Reinstatement, VR ETC...)</u>
Carrying concealed weapon	
Driving under influence	
Driving under influence	
Driving under influence	
	EWI
Traffic offense other	
Forgery	
Driving under influence	
Driving under influence	
Driving under influence	
Domestic Violence	
Domestic Violence	
Driving under influence	
Resisting officer	
Illegal entry	
Probation violation	
Resisting officer	
Traffic offense other	
	EWI
	EWI
Traffic offense other	
	EWI
Driving under influence	
Driving under influence	
Shoplifting	
Sex offense against child/fondling	
Marijuana possession	
False citizenship	
Traffic offense other	
	EWI
Driving under influence	
Hit and run	
	Final Order
Hit and run	
Traffic offense other	
Traffic offense other	

For Non-Criminals -
Any Pending Criminal Charges?

None

None

None

None

None

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, March 20, 2017 3:13 PM
To: HOERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: Daily Operations Report 3/20/2017
Attachments: DOR 3-18-2017.xlsx

Follow Up Flag: Follow up
Flag Status: Completed

See attached Daily Operations Report and egregious write-up for day three of a FOD approved Cross Check Operation in northern Alabama. Any additional arrests made today will be included in tomorrow's report.

FOD - NEW ORLEANS

On March 20, 2017, (b)(6);(b)(7)(C) a citizen of Jamaica, was arrested at his residence in Elkmont, AL by Birmingham Fugitive Operations Team members during a FOD approved Operation Cross Check. On December 16, 2016, (b)(6);(b)(7)(C) was convicted of felony sexual battery by an authority figure and was sentenced to five (5) years confinement suspended and five years probation. Court documents indicated that the victim was 13 years old at the time the assault began. (b)(6);(b)(7)(C) entered the U.S. as a Lawful Permanent Resident on July 8, 2008. (b)(6);(b)(7)(C) was served a Notice to Appear and will be detained in ICE custody pending removal proceedings.

Thanks

(b)(6);(b)(7)(C) SDDO
Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945 (b)(6);(b)(7)(C)
Cell 205-299 (b)(6);(b)(7)(C)



From: (b)(6);(b)(7)(C)
Sent: Sunday, March 19, 2017 3:52 PM
To: HOERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: RE: Daily Operations Report 3/19/2017

See attached Daily Operations Report and egregious write-up for day two of a FOD approved Cross Check Operation in northern Alabama. Any additional arrests made today will be included in tomorrow's report.

FOD - NEW ORLEANS

On March 19, 2017, (b)(6);(b)(7)(C) a citizen of Mexico, was arrested near his residence in Huntsville, AL by Birmingham Fugitive Operations Team members during a FOD approved Operation Cross Check. On August 30, 2016, (b)(6);(b)(7)(C) was convicted of felony reckless endangerment and was sentenced to one (1) year confinement. (b)(6);(b)(7)(C) also has previous criminal convictions for resisting arrest, DUI and illegal entry. (b)(6);(b)(7)(C) last entered the U.S. illegally on an unknown date and unknown location. On April 24, 2002, (b)(6);(b)(7)(C) was ordered removed by an Immigration Judge and was subsequently removed to Mexico on July 12, 2004. (b)(6);(b)(7)(C) has multiple illegal reentries and was removed again on September 10, 2009, December 9, 2010 and December 22, 2010. (b)(6);(b)(7)(C) previous removal order was reinstated and he will be presented for criminal prosecution in the Northern District of Alabama. (b)(6);(b)(7)(C) will be detained in ICE custody pending removal to Mexico.

Thanks

(b)(6);(b)(7)(C) SDDO

Fugitive Operations Program

ICE-Enforcement and Removal Operations

234 Goodwin Crest Drive, (b)(6);(b)(7)(C)

Homewood, AL 35209

Office 205-945 (b)(6);(b)(7)(C)

Cell 205-299 (b)(6);(b)(7)(C)



From: (b)(6);(b)(7)(C)

Sent: Saturday, March 18, 2017 2:29 PM

To: HQERO, FUGOPS

Cc: (b)(6);(b)(7)(C)

Subject: Daily Operations Report 3/18/2017

See attached Daily Operations Report and egregious write-up for day one of a FOD approved Cross Check Operation in northern Alabama. The first two arrests were made during pre-operational surveillance on March 17, 2017. Any additional arrests made today will be included in tomorrow's report.

FOD - NEW ORLEANS

On March 18, 2017, (b)(6);(b)(7)(C) a citizen of Guatemala, was arrested at his residence in Decatur, AL by Birmingham Fugitive Operations Team members during a FOD approved Operation Cross Check. (b)(6);(b)(7)(C) was positively identified as having a felony criminal warrant for forgery out of Cincinnati, OH with full extradition. (b)(6);(b)(7)(C) last entered the U.S. illegally on an unknown date and unknown location. (b)(6);(b)(7)(C) was processed as an at large criminal alien and turned over to Morgan County, AL Sheriff's Office pending extradition to Ohio.

Thanks

(b)(6);(b)(7)(C) SDDO

Fugitive Operations Program

ICE-Enforcement and Removal Operations

234 Goodwin Crest Drive (b)(6);(b)(7)(C)

Homewood, AL 35209

Office 205-945 (b)(6);(b)(7)(C)

Cell 205-299 (b)(6);(b)(7)(C)



New Orleans	(b)(6);(b)(7)(C)	03/17/2017	Albertville	Marshall	Alabama
New Orleans		03/17/2017	Cullman	Cullman	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Somerville	Morgan	Alabama
New Orleans		03/18/2017	Hartselle	Morgan	Alabama
New Orleans		03/18/2017	Hartselle	Morgan	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Athens	Limestone	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Madison	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Madison	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Madison	Madison	Alabama
New Orleans		03/19/2017	Madison	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/20/2017	Huntsville	Madison	Alabama
New Orleans		03/20/2017	Huntsville	Madison	Alabama
New Orleans		03/20/2017	Elkmont	Limestone	Alabama
New Orleans		03/20/2019	Decatur	Morgan	Alabama

(b)(6);(b)(7)(C)

Male	Mexico	At large	Yes
Male	Guatemala	At large	Yes
Male	Mexico	At large	Yes
Male	Mexico	At large	Yes
Male	Mexico	At large	No
Male	Mexico	At large	Yes
Male	Guatemala	At large	Yes
Male	Mexico	Fugitive	Yes
Male	Mexico	At large	Yes
Male	Guatemala	Re-Entry	Yes
Male	Guatemala	At large	Yes
Male	Mexico	Re-Entry	Yes
Male	Mexico	At large	Yes
Male	Mexico	Re-Entry	Yes
Female	Mexico	Re-Entry	Yes
Male	Mexico	Re-Entry	Yes
Male	Mexico	Re-Entry	Yes
Male	Mexico	Re-Entry	Yes
Male	Mexico	At large	No
Female	Mexico	At large	No
Male	Mexico	At large	Yes
Male	Guatemala	At large	No
Male	Mexico	At large	Yes
Male	Mexico	At large	Yes
Female	Mexican	Re-Entry	Yes
Male	Jamaica	At large	Yes
Male	Mexico	At large	Yes

Carrying concealed weapon	
Driving under influence	
Driving under influence	
Driving under influence	
	EWI
Traffic offense other	
Forgery	
Driving under influence	
Driving under influence	
Driving under influence	
Domestic Violence	
Domestic Violence	
Driving under influence	
Resisting officer	
Illegal entry	
Probation violation	
Resisting officer	
Traffic offense other	
	EWI
	EWI
Traffic offense other	
	EWI
Driving under influence	
Driving under influence	
Shoplifting	
Sex offense against child/fondling	
Marijuana possession	

None
None
None
None

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Sunday, March 19, 2017 3:51 PM
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: RE: Daily Operations Report 3/19/2017
Attachments: DOR 3-18-2017.xlsx

Follow Up Flag: Follow up
Flag Status: Completed

See attached Daily Operations Report and egregious write-up for day two of a FOD approved Cross Check Operation in northern Alabama. Any additional arrests made today will be included in tomorrow's report.

FOD - NEW ORLEANS

On March 19, 2017, (b)(6);(b)(7)(C) a citizen of Mexico, was arrested near his residence in Huntsville, AL by Birmingham Fugitive Operations Team members during a FOD approved Operation Cross Check. On August 30, 2016, (b)(6);(b)(7)(C) was convicted of felony reckless endangerment and was sentenced to one (1) year confinement. (b)(6);(b)(7)(C) also has previous criminal convictions for resisting arrest, DUI and illegal entry. (b)(6);(b)(7)(C) last entered the U.S. illegally on an unknown date and unknown location. On April 24, 2002 (b)(6);(b)(7)(C) was ordered removed by an Immigration Judge and was subsequently removed to Mexico on July 12, 2004. (b)(6);(b)(7)(C) has multiple illegal reentries and was removed again on September 10, 2009, December 9, 2010 and December 22, 2010. (b)(6);(b)(7)(C) previous removal order was reinstated and he will be presented for criminal prosecution in the Northern District of Alabama. (b)(6);(b)(7)(C) will be detained in ICE custody pending removal to Mexico.

Thanks

(b)(6);(b)(7)(C) SDDO
Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive, (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945 (b)(6);(b)(7)(C)
Cell 205-299 (b)(6);(b)(7)(C)



From: (b)(6);(b)(7)(C)
Sent: Saturday, March 18, 2017 2:29 PM
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: Daily Operations Report 3/18/2017

See attached Daily Operations Report and egregious write-up for day one of a FOD approved Cross Check Operation in northern Alabama. The first two arrests were made during pre-operational surveillance on March 17, 2017. Any additional arrests made today will be included in tomorrow's report.

FOD - NEW ORLEANS

On March 18, 2017, (b)(6);(b)(7)(C) a citizen of Guatemala, was arrested at his residence in Decatur, AL by Birmingham Fugitive Operations Team members during a FOD approved Operation Cross Check. (b)(6);(b)(7)(C) was positively identified as having a felony criminal warrant for forgery out of Cincinnati, OH with full extradition. (b)(6);(b)(7)(C) last entered the U.S. illegally on an unknown date and unknown location. (b)(6);(b)(7)(C) was processed as an at large criminal alien and turned over to Morgan County, AL Sheriff's Office pending extradition to Ohio.

Thanks

(b)(6);(b)(7)(C) SDDO

Fugitive Operations Program

ICE-Enforcement and Removal Operations

234 Goodwin Crest Drive, (b)(6);(b)(7)(C)
Homewood, AL 35209

Office 205-945 (b)(6);(b)(7)

Cell 205-299 (b)(6);(b)(7)



New Orleans	(b)(6);(b)(7)(C)	03/17/2017	Albertville	Marshall	Alabama
New Orleans		03/17/2017	Cullman	Cullman	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Somerville	Morgan	Alabama
New Orleans		03/18/2017	Hartselle	Morgan	Alabama
New Orleans		03/18/2017	Hartselle	Morgan	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Decatur	Morgan	Alabama
New Orleans		03/18/2017	Athens	Limestone	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Madison	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Madison	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Madison	Madison	Alabama
New Orleans		03/19/2017	Madison	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama
New Orleans		03/19/2017	Huntsville	Madison	Alabama

(b)(6);(b)(7)(C)

Male	Mexico	At large	Yes
Male	Guatemala	At large	Yes
Male	Mexico	At large	Yes
Male	Mexico	At large	Yes
Male	Mexico	At large	No
Male	Mexico	At large	Yes
Male	Guatemala	At large	Yes
Male	Mexico	Fugitive	Yes
Male	Mexico	At large	Yes
Male	Guatemala	Re-Entry	Yes
Male	Guatemala	At large	Yes
Male	Mexico	Re-Entry	Yes
Male	Mexico	At large	Yes
Male	Mexico	Re-Entry	Yes
Female	Mexico	Re-Entry	Yes
Male	Mexico	Re-Entry	Yes
Male	Mexico	Re-Entry	Yes
Male	Mexico	Re-Entry	Yes
Male	Mexico	At large	No
Female	Mexico	At large	No
Male	Mexico	At large	Yes
Male	Guatemala	At large	No

Carrying concealed weapon	
Driving under influence	
Driving under influence	
Driving under influence	
	EWI
Traffic offense other	
Forgery	
Driving under influence	
Driving under influence	
Driving under influence	
Domestic Violence	
Domestic Violence	
Driving under influence	
Resisting officer	
Illegal entry	
Probation violation	
Resisting officer	
Traffic offense other	
	EWI
	EWI
Traffic offense other	
	EWI

None
None
None
None

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Saturday, March 18, 2017 2:29 PM
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: Daily Operations Report 3/18/2017
Attachments: DOR 3-18-2017.xlsx

Follow Up Flag: Follow up
Flag Status: Completed

See attached Daily Operations Report and egregious write-up for day one of a FOD approved Cross Check Operation in northern Alabama. The first two arrests were made during pre-operational surveillance on March 17, 2017. Any additional arrests made today will be included in tomorrow's report.

FOD - NEW ORLEANS

On March 18, 2017, (b)(6);(b)(7)(C) a citizen of Guatemala, was arrested at his residence in Decatur, AL by Birmingham Fugitive Operations Team members during a FOD approved Operation Cross Check. (b)(6);(b)(7)(C) was positively identified as having a felony criminal warrant for forgery out of Cincinnati, OH with full extradition. (b)(6);(b)(7)(C) last entered the U.S. illegally on an unknown date and unknown location. (b)(6);(b)(7)(C) was processed as an at large criminal alien and turned over to Morgan County, AL Sheriff's Office pending extradition to Ohio.

Thanks

(b)(6);(b)(7)(C) SDDO

Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive, (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945-(b)(6);(b)(7)(C)
Cell 205-299-(b)(6);(b)(7)(C)



<u>AOR</u>	<u>A- Number</u>	<u>Subject ID</u>	<u>Date of Arrest</u>	<u>Place of Arrest</u>			<u>DOB</u>	<u>Gender</u>	<u>Nationality</u>
				<u>City</u>	<u>County</u>	<u>State</u>			
New Orleans	(b)(6),(b)(7)(C)		03/17/2017	Albertville	Marshall	Alabama	(b)(6),(b)(7)(C)	Male	Mexico
New Orleans			03/17/2017	Cullman	Cullman	Alabama		Male	Guatemala
New Orleans			03/18/2017	Decatur	Morgan	Alabama		Male	Mexico
New Orleans			03/18/2017	Somerville	Morgan	Alabama		Male	Mexico
New Orleans			03/18/2017	Hartselle	Morgan	Alabama		Male	Mexico
New Orleans			03/18/2017	Hartselle	Morgan	Alabama		Male	Mexico
New Orleans			03/18/2017	Decatur	Morgan	Alabama		Male	Guatemala
New Orleans			03/18/2017	Decatur	Morgan	Alabama		Male	Mexico
New Orleans			03/18/2017	Decatur	Morgan	Alabama		Male	Mexico
New Orleans			03/18/2017	Decatur	Morgan	Alabama		Male	Guatemala

<u>Fugitive/ Re-Entry/ At large</u>	<u>Criminal (Y/N)</u> <u>If "Yes" fill in column M only</u> <u>If "No" fill in columns N and O</u>	<u>Most Egregious Criminal Conviction</u>
At large	Yes	Carrying concealed weapon
At large	Yes	Driving under influence
At large	Yes	Driving under influence
At large	Yes	Driving under influence
At large	No	
At large	Yes	Traffic offense other
At large	Yes	Forgery
Fugitive	Yes	Driving under influence
At large	Yes	Driving under influence
Re-Entry	Yes	Driving under influence

<u>For Non-Criminals - Immigration Status (EWI, Final order, Reinstatement, VR ETC...)</u>	<u>For Non-Criminals - Any Pending Criminal Charges?</u>
EWI	None

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 11:45 AM
To: (b)(6);(b)(7)(C)
Subject: FW: ICE operations in Alabama during the week-end

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 21, 2017, 11:13 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: ICE operations in Alabama during the week-end

Good morning Ms. (b)(6);(b)(7)(C), thank you for this message. I spoke this morning with our Officer in charge of the State of Alabama. The local office will make contact with the Consulate. Questions about cases in Alabama may be referred directly to the staff there. With respect to the Local Repatriation Agreement designating the point of contact, it is listed in Annex 1 as:

(b)(6);(b)(7)(C)

Assistant Field Office Director- Alabama
234 Goodwin Crest Drive

(b)(6);(b)(7)(C)

Homewood, AL 35209
256-543-8154

Email: (b)(6);(b)(7)(C)

It would be fine to copy us in the email correspondence. We look forward to the meeting in New Orleans on Monday April 3rd at 11AM to discuss areas of mutual concern and the details of these procedures. Thanks and have a great day.

(b)(6);(b)(7)(C)

New Orleans Field Office
ICE - Enforcement and Removal Operations

(504) 599- (b)(6);(b)(7)(C)
(504) 589-2661 [fax]
(504) 520- (b)(6);(b)(7)(C) cell]

(b)(6);(b)(7)(C)

New Orleans Field Office SharePoint Site

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 8:30 AM
To: (b)(6);(b)(7)(C)

Cc: (b)(6);(b)(7)(C)

Subject: ICE operations in Alabama during the week-end

Good morning Director (b)(6);(b)(7)(C) and Officer (b)(6);(b)(7)(C)

I hope you are doing fine. I read in some media from Alabama that during the past week-end ICE did some operations in Huntsville, Decatur, Athens and Hartselle, all cities located in Alabama.

I understand that you cannot provide me details about your way of working but I will deeply appreciate if you could confirm me whether your Agency performed detentions in those cities during the week-end. If that was the case I will appreciate if you could let me know if there were Mexicans nationals detained during these operations.

This request is based in articles 5 and 36 of the Vienna Convention of Consular Relations, to which both Mexico and the U. S. are signatory parties.

I thank you in advance for your assistance in this matter.

Sincerely,

(b)(6);(b)(7)(C)

Head of the Protection Department
Consulate General of Mexico in Atlanta.
1700 Chantilly Dr. NE, 30324, Atlanta, GA.
Phone: (404) 262 (b)(6);(b)(7)(C)
Fax: (404) 2662802.

SRE

SECRETARIA DE
RELACIONES EXTERIORES

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:27 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Re: Consular Notification/FAX SHEET - CONSULAR NOTIFICATION/

Follow Up Flag: Follow up
Flag Status: Completed

Categories: Important

Thank you very much Officer (b)(6);(b)(7)(C)

Sincerely,

(b)(6);(b)(7)(C)

Enviado desde mi iPhone

El mar 21, 2017, a las 3:59 PM, (b)(6);(b)(7)(C)

Ms (b)(6);(b)(7)(C)

I am the supervisor for field operations in Alabama under the direction of Assistant Field Office Director (b)(6);(b)(7)(C). As requested, I have attached a list of Mexican nationals that were arrested and detained by ICE on March 18-20, 2017 in northern Alabama. If you have any questions in the future relating to field arrest operations in Alabama you may contact me directly.

Also, for inquiries relating to Mexican nationals detained at DeKalb County Detention Center in Fort Payne, AL you may contact SDDO (b)(6);(b)(7)(C) at 205-945-(b)(6);(b)(7)(C). For inquiries relating to Mexican nationals detained at Etowah County Detention Center in Gadsden, AL you may contact SDDO (b)(6);(b)(7)(C) at 256-543-(b)(6);(b)(7)(C).

Thanks

(b)(6);(b)(7)(C) SDDO
Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive, (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945-(b)(6);(b)(7)(C)
Cell 205-299-(b)(6);(b)(7)(C)
<image002.jpg>

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 1:08 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Consular Notification/FAX SHEET - CONSULAR NOTIFICATION/

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Mar 21, 2017, 12:56 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: FW: Consular Notification/FAX SHEET - CONSULAR NOTIFICATION/

Good afternoon Assistant Field Office Director (b)(6);(b)(7)(C)

Following to the conversation we had this morning, I would like share with you the attached documents that explain the scope of consular notification.

As I mentioned, according to article 36th of the Vienna Convention of Consular Relations, to which both our countries are signatory parties, if a Mexican National that has been arrested or detained requests your office to inform this Consulate General about his/her detention, your Office would have to inform this Representation without delay. As I mentioned, the fact that your staff tells them that they can call the Consulate from the detention center is not enough to comply with the obligation of consular notification.

To notify the detention or arrest of any Mexican National by your Office I would kindly ask you to contact this Consulate General through the fax numbers **404-266-2302 or 404-266-2309**.

I would also like to respectfully share with you the ***Consular Notification and Access: Instructions for Federal, State, and Local Law Enforcement and Other Officials Regarding Foreign Nationals in the United States and the Rights of Consular Officers to Assist Them***, document that was elaborated by the Department of State in order to ensure domestic compliance with the requirements of the VCCR. This manual may be found for further reference at the following link: www.travel.state.gov/consularnotification.

Finally, I would appreciate if you could let me know where are located the 10 Mexican nationals that were detained during the week-end and which are their names and A numbers. We would like to have access to them to provide them consular assistance.

I thank you in advance for your attention to this matter.

Sincerely,

<image001.jpg>

<Mexican Nationals Detained.xlsx>

A Number	Name	Custody Location	Consular Notification
(b)(6);(b)(7)(C)		U.S. Marshal Service	Yes
		U.S. Marshal Service	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined
		DeKalb County Detention Center	Declined

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 4:18 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Alabama 40

fyi

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 4:17 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Alabama 40

(b)(6);(b)(7)(C)

Female is in Jena. Male transferred from DeKalb today.

(b)(6);(b)(7)(C)

New Orleans Field Office
ICE - Enforcement and Removal Operations

(504) 599-(b)(6);(b)(7)(C)
(504) 589-2661 [fax]
(504) 520-(b)(6);(b)(7)(C) [cell]

(b)(6);(b)(7)(C)

New Orleans Field Office SharePoint Site

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 4:06 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Alabama 40

Thanks. I know you're busy. I do appreciate it!

(b)(6);(b)(7)(C)

Public Affairs Officer
U.S. Immigration and Customs Enforcement (ICE)
1250 Poydras Street (b)(6);(b)(7)(C)
New Orleans, LA 70113
(504) 310-(b)(6);(b)(7)(C) Office
(504) 239- Cell
(504) 310-8941 Fax

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 4:05 PM

To: (b)(6);(b)(7)(C)
Subject: RE: Alabama 40

I'll check in a second. Thanks.

(b)(6);(b)(7)(C)

Assistant Field Office Director

ICE Enforcement and Removal Operations
New Orleans Field Office
(504) 599 (b)(6);(b)(7)(C)
(504) 589-2661 [fax]
(504) 520-0396 [cell]

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 3:54 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Alabama 40

Sounds good. Just trying to make sure we have them before trying to get the forms signed. When I spoke with (b)(6);(b)(7)(C) he said some were turned over to the Marshals and he didn't have immediate access to the disposition of them.

(b)(6);(b)(7)(C)

Public Affairs Officer
U.S. Immigration and Customs Enforcement (ICE)
1250 Poydras Street. (b)(6);(b)(7)(C)
New Orleans, LA 70113
(504) 310 (b)(6);(b)(7)(C) Office
(504) 239 (b)(6);(b)(7)(C) Cell
(504) 310-8941 Fax

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 3:53 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Alabama 40

Hey (b)(6);(b)(7)(C)

They go to Jena. We have to run through the process to present the individuals with the PBNDS media forms. Including AFOD (b)(6);(b)(7)(C) Thanks !!!!

(b)(6);(b)(7)(C)

Assistant Field Office Director

ICE Enforcement and Removal Operations

New Orleans Field Office

(504) 599- (b)(6);(b)(7)(C)

(504) 589-2661 [fax]

(b)(6);(b)(7)(C) [cell]

From: (b)(6);(b)(7)(C)

Date: Thursday, Mar 23, 2017, 3:44 PM

To: (b)(6);(b)(7)(C)

Subject: Alabama 40

Hi (b)(6);(b)(7)(C)

I just received a request for a reporter to interview (b)(6);(b)(7)(C) who the reporter says are in the Dekalb County, Ala. jail. I spoke to (b)(6);(b)(7)(C) and he said they should've moved today to Jena or LaSalle.

As always, thanks for all you do!

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Public Affairs Officer

U.S. Immigration and Customs Enforcement (ICE)

1250 Poydras Street (b)(6);(b)(7)(C)

New Orleans, LA 70113

(504) 310- (b)(6);(b)(7)(C) Office

(504) 239- (b)(6);(b)(7)(C) Cell

(504) 310-8941 Fax

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 4:13 PM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Gardendale Municipal Court media attention

Follow Up Flag: Follow up
Flag Status: Completed

Thanks (b)(6);(b)(7)(C) for sending this. (b)(6);(b)(7)(C) per our discussion the reporter / TV station aired the other side's outrageous comparison of ICE to ISIS or lone wolf terrorists without asking ICE for comment. Please do send the ICE statement the FOD's way and keep up the good work contacting the new director to get the word out.

(b)(6);(b)(7)(C)

New Orleans Field Office
ICE - Enforcement and Removal Operations

(504) 599-(b)(6);(b)(7)(C)
(504) 589-2661 [fax]
(504) 520-(b)(6);(b)(7)(C) [cell]

(b)(6);(b)(7)(C)

New Orleans Field Office SharePoint Site

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 11:57 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Gardendale Municipal Court media attention

FYI

News Article on Court Arrest Friday

(b)(6);(b)(7)(C) was in addition to the other subjects listed on the ES.

PAO reached out for more specifics on (b)(6);(b)(7)(C) to provide response to media, and SDDO (b)(6);(b)(7)(C) provided I-213 on DUI conviction etc.

(b)(6);(b)(7)(C)

Acting Deputy Field Office Director
New Orleans Field Office
ICE-Enforcement and Removal Operations
Phone: 202-329-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 11:47 AM

To: (b)(6);(b)(7)(C)
Subject: FW: Gardendale Municipal Court media attention

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 9:39 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Gardendale Municipal Court media attention

(b)(6);(b)(7)(C)

I have attached a link to a news article that aired in Birmingham last night regarding a Fug Ops arrest at the Gardendale Municipal Court. I have also attached the ES that was sent to the FOD prior to the arrest taking place.

<http://wiat.com/2017/06/05/undocumented-immigrant-goes-to-court-for-traffic-violation-gets-detained-by-ice-agents/>

Thanks,

(b)(6);(b)(7)(C)

*Supervisory Detention and Deportation Officer
ICE – Enforcement and Removal Operations
234 Goodwin Crest Drive (b)(6);(b)(7)(C)
Homewood, AL 35209
Cell (205) 229 (b)(6);(b)(7)(C)
Fax (205) 942-4998*

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 9:28 AM
To: (b)(6);(b)(7)(C)
Subject: FW: ES Gardendale Municipal Court

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, May 31, 2017, 3:14 PM
To: (b)(6);(b)(7)(C)
Subject: ES Gardendale Municipal Court

(b)(6);(b)(7)(C)

Deportation Officer
I.C.E. - Enforcement Removal Operations
Fugitive Operations Team
234 Goodwin Crest Drive (b)(6);(b)(7)(C)
Homewood, AL 35209

Office #: 205-945 (b)(6);(b)(7)(C)
Cell #: 205-228 (b)(6);(b)(7)(C)

Family Name (CAPS) (b)(6):(b)(7)(C)		First (b)(6):(b)(7)(C)	Middle (b)(6):(b)(7)(C):(b)(7)(C)
GUATEMALA		Passport Number and Country of Issue (b)(6):(b)(7)(C)	(b)(6):(b)(7)(C):(b)(7)(C)
U.S. Address (b)(6):(b)(7)(C) North Birmingham, ALABAMA, 35206			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence Unknown Quiche Zacualap, GUATEMALA			
Date of Birth (b)(6):(b)(7)(C)	Age: 38	Date of Action 06/02/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth Quiche Zacualap, GUATEMALA		AR ☒ Form : (Type and No.)	Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name NONE	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 2-UNKNOWN
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: Unknown, Quiche Zacualap, GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: Unknown, Quiche Zacualap, GUATEMALA	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer self		Type of Employment See Narrative	Salary See Narrative
Employed from/to HR			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 6983347			
Left Index fingerprint		Right Index fingerprint	
(b)(6):(b)(7)(C)		(b)(6):(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6):(b)(7)(C)			
SCARS MARKS AND TATTOOS None Visible - none visible			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6):(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)	
Distribution: A File CIS Etowah DP0066		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: June 2, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6):(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 06/02/2017
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 06/02/2017 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212		
Current Administrative Charges ----- 06/02/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (FWAs)		
Previous Criminal History ----- On 04/02/2017, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 06/02/2017. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 552.00		
At/Near ----- Gardendale, Alabama		
Record of Deportable/Excludable Alien: (b)(6);(b)(7)(C) is a native of Guatemala and a citizen of Guatemala who claims to have last entered the United States illegally near the Arizona/Mexico border. (b)(6);(b)(7)(C) does not		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 06/02/2017
currently possess any documents allowing him to remain in the United States legally. (b)(6);(b)(7)(C) makes no claim to either Legal Permanent Resident status or to United States Citizenship. (b)(6);(b)(7)(C) was targeted for arrest as a criminal alien. On June 2, 2017, Agents from the Homewood, Alabama FUGOPS team encountered De La Cruz after he was convicted for DUI in Gardendale, Alabama. (b)(6);(b)(7)(C) was positively identified as a criminal alien, and he was taken in to custody. (b)(6);(b)(7)(C) has three previous immigration arrests by the United States Border Patrol; whereupon he claimed to be a citizen and national of Mexico. Subject was subsequently allowed to Voluntarily Return to Mexico on each occasion. Subject has an arrest and conviction for DUI, making him a priority for removal. Subject was in possession of valid Guatemalan passport at the time of arrest. Subject claims to be in good health. Subject claims no gang affiliation and bears no evidence of such. At 1200 hours, Subject was allowed to make (1) personal phone call. Subject called (205) 757-(b)(6) and spoke with a family member. Subject was given the opportunity to speak with a representative of the Guatemala Consulate. The consulate was notified via fax of (b)(6);(b)(7)(C) arrest. Subject will be issued a WA/NTA and held without bond. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 11:57 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Gardendale Municipal Court media attention
Attachments: (b)(6);(b)(7)(C).pdf, ES - ERO New Orleans - Enforcement Action at Courthouse June 2 2017.doc

Follow Up Flag: Follow up
Flag Status: Completed

FYI

News Article on Court Arrest Friday

(b)(6);(b)(7)(C) was in addition to the other subjects listed on the ES.

PAO reached out for more specifics on (b)(6);(b)(7)(C) to provide response to media, and SDD (b)(6);(b)(7)(C) provided I-213 on DUI conviction etc.

(b)(6);(b)(7)(C)
Acting Deputy Field Office Director
New Orleans Field Office
ICE-Enforcement and Removal Operations
Phone: 202-329-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 11:47 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Gardendale Municipal Court media attention

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 9:39 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Gardendale Municipal Court media attention

(b)(6);(b)(7)(C)

I have attached a link to a news article that aired in Birmingham last night regarding a Fug Ops arrest at the Gardendale Municipal Court. I have also attached the ES that was sent to the FOD prior to the arrest taking place.

<http://wlat.com/2017/06/05/undocumented-immigrant-goes-to-court-for-traffic-violation-gets-detained-by-ice-agents/>

Thanks,

(b)(6);(b)(7)(C)

*Supervisory Detention and Deportation Officer
ICE – Enforcement and Removal Operations
234 Goodwin Crest Drive (b)(6);(b)(7)(C)
Homewood, AL 35209
Cell (205) 229 (b)(6);(b)(7)(C)
Fax (205) 942-4998*

From: (b)(6);(b)(7)(C)

Sent: Tuesday, June 06, 2017 9:28 AM

To: (b)(6);(b)(7)(C)

Subject: FW: ES Gardendale Municipal Court

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6);(b)(7)(C)

Date: Wednesday, May 31, 2017, 3:14 PM

To: (b)(6);(b)(7)(C)

Subject: ES Gardendale Municipal Court

(b)(6);(b)(7)(C)

Deportation Officer
I.C.E. - Enforcement Removal Operations
Fugitive Operations Team
234 Goodwin Crest Drive (b)(6);(b)(7)(C)
Homewood, AL 35209
Office #: 205-945 (b)(6);(b)(7)(C)
Cell #: 205-228 (b)(6);(b)(7)(C)



U.S. Immigration
and Customs
Enforcement

May 31, 2017

ERO NEW ORLEANS –Enforcement Action at Courthouse

ISSUE:

On June 2, 2017, four priority criminal aliens, who are unlawfully present in the United States, will be attending their court dates in the Municipal Court of Gardendale, Alabama. It is the intent of the ICE/ERO Birmingham Fugitive Operations Team to take these individuals into ICE custody in a safe and efficient manner after their court hearings. Gardendale Police Department, Court Administrators and Judges support this action and will provide assistance.

BACKGROUND:

On March 6, 2017, (b)(6);(b)(7)(C) was arrested by the Gardendale, Alabama, Police Department for public intoxication and released on bond. Records checks revealed (b)(6);(b)(7)(C) is a native and citizen of Mexico who is unlawfully present in the United States. Criminal history checks revealed (b)(6);(b)(7)(C) was convicted on or about August 3, 2016, in the Municipal Court of Homewood, Alabama, for domestic violence. (b)(6);(b)(7)(C) was arrested again for domestic violence by the Birmingham, Alabama, Police Department on or about January 13, 2017. That case is still pending in the Birmingham Municipal Court.

On June 4, 2016, (b)(6);(b)(7)(C) was arrested by the Gardendale, Alabama, Police Department for public intoxication and released on bond. Records checks revealed (b)(6);(b)(7)(C) is a native and citizen of Mexico and was ordered removed, by means of an Expedited Removal Order, on or about December 20, 2006. (b)(6);(b)(7)(C) was subsequently removed from the United States to Mexico on or about January 8, 2007 and has illegally reentered the U.S.

On April 3, 2017, (b)(6);(b)(7)(C) was arrested by the Gardendale, Alabama, Police Department for public intoxication. Records checks revealed (b)(6);(b)(7)(C) is a native and citizen of Mexico who is unlawfully present in the United States. Criminal history checks revealed (b)(6);(b)(7)(C) had previous arrests for domestic assault, public drunk, and driving without a license.

On March 19, 2017, (b)(6);(b)(7)(C) was arrested by the Gardendale, Alabama, Police Department for public intoxication and released on bond. Records checks revealed (b)(6);(b)(7)(C) is a native and citizen of Mexico who is unlawfully present in the United States. (b)(6);(b)(7)(C) has four prior apprehensions by the U.S. Border Patrol in 1998. He was given a voluntary return on all four occasions. Criminal history checks revealed (b)(6);(b)(7)(C) has an outstanding warrant with

the Jefferson County, Alabama, Sheriff's Office for driving under the influence and has four failures to appear arrests with the Shelby County, Alabama, Sheriff's Office.

RECOMMENDATION:

ICE/ERO Birmingham Fugitive Operations Team recommends approval to proceed with this enforcement action at the Municipal Court of Gardendale, Alabama on June 2, 2017 in order to effectively, efficiently, and safely take these individuals into custody.

~~Law Enforcement Sensitive - For Official Use Only~~

(b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Friday, June 02, 2017 2:25 PM
To: (b)(6),(b)(7)(C)
Subject: FW: ES Gardendale Municipal Court

FYI

From: (b)(6),(b)(7)(C)
Sent: Friday, June 02, 2017 1:56 PM
To: (b)(6),(b)(7)(C)
Subject: RE: ES Gardendale Municipal Court

4 arrests from Gardendale court today including the reentry that will be a prosecution case.

From: (b)(6),(b)(7)(C)
Sent: Wednesday, May 31, 2017 5:00 PM
To: (b)(6),(b)(7)(C)
Subject: ES Gardendale Municipal Court

For your review.

Thanks

(b)(6),(b)(7)(C) SDDO
Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive (b)(6),(b)(7)(C)
Homewood, AL 35209
Office 205-945-(b)(6),(b)(7)(C)
Cell 205-299-(b)(6),(b)(7)(C)



(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, June 01, 2017 8:59 AM
To: (b)(6);(b)(7)(C)
Subject: FW: ES Gardendale Municipal Court
Attachments: ES - ERO New Orleans - Enforcement Action at Courthouse June 2 2017.doc

Follow Up Flag: Follow up
Flag Status: Completed

For your review and approval.

Thanks!!!

(b)(6);(b)(7)(C) SDDO

Detained Docket
ICE-Enforcement & Removal Operations
800 Forrest Ave. (b)(6);(b)(7)(C)
Gadsden, Alabama 35901
(256)543 (b)(6);(b)(7)(C) desk
(205)212 (b)(6);(b)(7)(C) cell
(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, May 31, 2017 5:00 PM
To: (b)(6);(b)(7)(C)
Subject: ES Gardendale Municipal Court

For your review.

Thanks

(b)(6);(b)(7)(C) SDDO
Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945 (b)(6);(b)(7)(C)
Cell 205-299 (b)(6);(b)(7)(C)



(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, April 29, 2016 3:28 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Informational Referrals - Operation Border Guardian and Operation Border Resolve

FYSA

From: (b)(6);(b)(7)(C)
Sent: Friday, April 29, 2016 3:14:00 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Informational Referrals - Operation Border Guardian and Operation Border Resolve

Please see below. A 30-day OBR/OBG surge will be conducted by all field offices between May 9th and June 8th, 2016. To best prepare for this surge, please begin the review and vetting process in preparation for the operation enforcement stage of this surge. While these dates are subject to change, all AORs should anticipate the surge to commence as scheduled.

Each Field Office will receive an area-specific target list from their NFOP POC no later than Monday, May 2, 2016.

Thank you,

(b)(6);(b)(7)(C)

Deputy Field Office Director
ICE-Enforcement and Removal Operations
New Orleans Field Office

Office: 318-335 (b)(6);(b)(7)(C)

From: ERO Taskings
Sent: Friday, April 29, 2016 3:02 PM
Subject: Informational Referrals - Operation Border Guardian and Operation Border Resolve

This message is sent on behalf of Matthew T. Albence, Assistant Director for Enforcement, and approved by Jon Gurule, Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: Informational Referrals - Operation Border Guardian and Operation Border Resolve

Background:

Since February 2015, the National Criminal Analysis and Targeting Center (NCATC) and the National Fugitive Operations Program (NFOP) have received monthly target lists from the Executive Office for Immigration Review (EOIR) containing cases that meet the approved targeting parameters for Operation Border Resolve and Operation Border Guardian. These cumulative lists, which increase in size each month, contain in excess of 54,000 records.

Currently, when a list is received from EOIR, the NCATC triages the data and individual, hand-scrubbed leads are generated and forwarded to the NFOP for possible enforcement action in the field. However, these cases already have a limited investigative footprint, and the time spent on case analysis further diminishes the viability of these targets. The NCATC and NFOP are therefore enhancing the process to ensure that cases will be provided to field enforcement components in a timely manner.

Future Process:

Moving forward, the NCATC will vet the monthly EOIR list through the Data Analysis System (DAS). As a part of the process, the DAS will link the EOIR data to DHS data, which will include a last known address, immigration status and known criminality. Vetting results will be provided to the NFOP on excel spreadsheets as "Informational Referrals" (IR). The only minors that should be targeted as part of this surge are those who are members of a targeted family unit (FAMU). While some of the unaccompanied children (UC) referrals may still be under 18 years of age, only those UC targets who have 'aged out' may be targeted. Those who are still under the age of 18 will be deferred until after their 18th birthday.

Each field office will receive its own IR list, allowing local prioritization and strategic targeting of cases, and potential enforcement action while any leads are still timely. Field enforcement components must still perform normal case vetting and target development, to include coordination with their local Office of Chief Counsel, in generating target folders. Enforcement actions will be conducted in all jurisdictions with the exception of San Francisco County. Each AOR will receive an area-specific target list from their NFOP POC no later than Monday, May 2, 2016.

Surge:

A 30-day OBR/OBG surge will be conducted by all field offices between May 9th and June 8th, 2016. To best prepare for this surge, all FODs are asked to immediately begin the review and vetting process in preparation for the operation enforcement stage of this surge. While these dates are subject to change, all AORs should anticipate the surge to commence as scheduled.

For your reference:

Operation Border Guardian targets aliens apprehended at the border or ports of entry as unaccompanied children (UC) attempting to illegally enter the United States after January 1, 2014. These targets are all Priority 1(b) aliens, in that they were apprehended at the border or ports of entry while attempting to unlawfully enter the United States, have received final orders of removal, and failed to depart the United States.

Operation Border Resolve targets those aliens apprehended at the border or ports of entry as family units attempting to illegally enter the United States after January 1, 2014 who are subject to a final order of removal or have been granted voluntary departure and failed to depart the United States as required. These targets are all Priority 1(b) aliens, in that these aliens were aliens apprehended at the border or ports of entry while attempting to unlawfully enter the United States.

For any questions regarding these procedures, please contact NFOP Unit Chief (b)(6),(b)(7)(C) at 202-732-(b)(6),(b)(7)(C) or via email at (b)(6),(b)(7)(C)

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(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, January 27, 2016 11:34 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: RE: Operation Border Guardian

Negative Alabama

(b)(6);(b)(7)(C)

Assistant Field Office Director
New Orleans Field Office – Alabama Operations
ICE-Enforcement and Removal Operations
Phone: 202-329-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, January 27, 2016 11:17:07 AM
To: (b)(6);(b)(7)(C)
Subject: Operation Border Guardian

Have each of your teams determined if they have viable targets and will require travel? If so I need their travel requirements ASAP. I know (b)(6);(b)(7)(C) sent a request Monday for New Orleans. There is a special label that I need to request funding under.

BHM
NVL
MEM
LTR
NOL 1
NOL 2

Thanks,

(b)(6);(b)(7)(C)

*Special Assistant
Immigration and Customs Enforcement
Enforcement and Removal Operations
New Orleans, LA
504-599-(b)(6);(b)(7)(C) (desk)
504-247-(b)(6);(b)(7)(C) (cell)*

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, January 12, 2016 9:51 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Target Development for Operation Border Guardian

10-4

From: (b)(6);(b)(7)(C)
Sent: Tuesday, January 12, 2016 9:43 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Target Development for Operation Border Guardian

(b)(6);(b)(7)(C)

Field Offices will target 20 targets per Fugitive Operations Team with the following parameters below. Please review & work up your 200+ leads attached for your 20. I will need your assistance on this as I am POC for Field Office on this.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, January 12, 2016 8:38 AM
To: (b)(6);(b)(7)(C)
Cc: [REDACTED]
Subject: FW: Target Development for Operation Border Guardian

Please see below regarding target development for Operation Border Guardian. Each FOT should vet cases associated with their AOR to determine whether they fall within the parameters defined below and have viable investigative leads. Cases from non-detained docket not included on the attachment may be added as long as they meet these targeting parameters. FOT's requiring assistance with case identification should contact the National Fugitive Operations Program (NFOP) as soon as possible.

Attached Target Arrest and Disposition template must be completed with information for all targets for whom an arrest will be attempted and submitted to AFOD (b)(6);(b)(7)(C) no later than 0900 January 19, 2016.

AFOD (b)(6);(b)(7)(C) will serve as POC for data and reporting.

Thank you,

(b)(6);(b)(7)(C)

Deputy Field Office Director
ICE-Enforcement and Removal Operations
New Orleans Field Office

Office: 318-335 (b)(6);(b)(7)(C)

From: ERO Taskings
Sent: Monday, January 11, 2016 3:40 PM
Subject: Target Development for Operation Border Guardian

This message is sent on behalf of Matthew T. Albence, Assistant Director for Enforcement, with the concurrence of Jon Gurule, Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: Target Development for *Operation Border Guardian*

The objective of *Operation Border Guardian* (OBG) is to apply a comprehensive approach to the identification, location, arrest and removal of U.S. Immigration of Customs Enforcement (ICE) priority aliens. In particular, this operation will target those who were apprehended at the border or ports of entry as unaccompanied children (UC) attempting to illegally enter the United States after January 1, 2014, have reached adult age or have criminal convictions or histories, have been issued a final order of removal or granted voluntary departure, and whose voluntary departure period has expired but who have failed to depart the United States.

Field Offices will target 20 targets per Fugitive Operations Team with the following parameters:

1. UCs who entered as minors but are now 18 years of age ("aged out UCs")
 - a. Subjects with final orders and criminal convictions
 - b. Priority 1(b) aliens who received merit-based (non-absentia) removal orders
 - c. Priority 1(b) aliens who received in absentia orders and whose motion to re-open was denied
 - d. Priority 1(b) aliens who received in absentia orders
2. UCs between 16-17 years of age
 - a. Subjects with final orders and criminal convictions

A case list that contains *preliminary* data from the Executive Office for Immigration Review (EOIR) (attachment: Operation Border Guardian Final Target List) is attached for target development. Each field office should vet cases associated with their AOR to determine whether they fall within the parameters defined above and have viable investigative leads. Field offices should also identify cases on their non-detained docket not included on the attachment as long as they meet these targeting parameters. Individual AORs requiring assistance with case identification should contact the National Fugitive Operations Program (NFOP) as soon as possible. Field offices are responsible for generating the following number of cases for this operation:

ATL	140
BAL	80
BOS	140
BUF	20
CHI	200
DAL	160
DEN	60
DET	80
ELP	60
HOU	120

LOS	180
MIA	200
NEW	140
NOL	120
NYC	120
PHI	80
PHO	40
SEA	80
SFR	140
SNA	120
SND	80
SLC	60
SPM	80
WAS	80

Each Field Office Director (FOD) will need to review their final target list to ensure that all targets meet the OBG target criteria and should coordinate this review with their local Offices of Chief Counsel. These lists will also be subject to review by ERO Enforcement, and targets not meeting these criteria will be removed from the list. Understanding that many crimes are pled to lesser offenses, if there are any meritorious cases that you feel should be included in this operation, please contact NFOP to discuss.

FODs must submit the following by the dates/times listed below:

Due Date	Time	Item Required	Due To
1/12/2016	12:00 PM EST	Data and reporting POC	HQERO, FUGOPS
1/20/2016	COB	Initial target list	HQERO, FUGOPS

The attachment: **Target Arrest and Disposition template** must be completed with information for all targets for whom an arrest will be attempted. This initial target list must be returned in the same format as distributed to allow for proper data quality integrity. This template will be utilized during the arrest phase of the operation as well as for case disposition and tracking. FODs must return the initial target list to the HQERO, FUGOPS mailbox by COB on January 20, 2016.

An approved Headquarters Operation Plan will be forthcoming in a subsequent message, along with processing instructions and other supporting information for the arrest and post-arrest phases of the operation.

The Enforcement Division is committed to assisting the field offices in this endeavor. If you have any questions, please email the HQERO, FUGOPS mailbox or contact NFOP Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C).

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(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, May 18, 2017 3:38 PM
To: (b)(6);(b)(7)(C)
Subject: ES Gardendale Municipal Court (Courthouse Enforcement Tomorrow 5/19)
Attachments: ES - ERO New Orleans - Enforcement Action at Courthouse.doc; FOW's 5-18-2017.pdf

Follow Up Flag: Follow up
Flag Status: Completed

(b)(6);(b)(7)(C)

See attached ES and request to participate in an Enforcement Action at Gardendale, Alabama Courthouse. It involves 6 targets that are scheduled to appear. Gardendale police, court personnel and judges are in support of this action and have offered any and all assistance per SDDO (b)(6);(b)(7)(C)

I concur with this action.

(b)(6);(b)(7)(C)

Acting Deputy Field Office Director
New Orleans Field Office
ICE-Enforcement and Removal Operations
Cell (202) 329 (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, May 18, 2017 3:24 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Gardendale Municipal Court

See attached ES and target FOW's for the six that are scheduled for court tomorrow morning. Gardendale police, court personnel and judges are in support of this action and have offered any and all assistance. Let me know if we need to make any changes.

Thanks

(b)(6);(b)(7)(C)

SDDO

Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945 (b)(6);(b)(7)(C)
Cell 205-299 (b)(6);(b)(7)(C)



From: (b)(6);(b)(7)(C)
Sent: Wednesday, May 17, 2017 12:01 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Gardendale Municipal Court

(b)(6);(b)(7)(C)

Need ES, and FOD APPROVAL nothing changed on our local procedures

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, May 17, 2017, 11:39 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Gardendale Municipal Court

See e-mail below concerning targets scheduled for court on Friday. I know the EAD cleared us for enforcement actions at courthouses but wanted to run it up through you to make sure we're good on our side. One's a reentry and the other five are EWI's.

From: (b)(6);(b)(7)(C)
Sent: Wednesday, May 17, 2017 11:32 AM
To: (b)(6);(b)(7)(C)
Subject: Gardendale Municipal Court

(b)(6);(b)(7)(C)

I have been contacted by a detective with the Gardendale Police Department. The below individuals are scheduled to appear in the Gardendale, Alabama, Municipal Court on Friday, May 19, at 0830. Running records checks, they are all foreign nationals with criminal history ranging from DUI to Domestic Violence. (b)(6);(b)(7)(C) is a re-entry who was removed in 2012. Are we clear to take action at the municipal court?

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, May 13, 2016 3:30 PM
To: (b)(6);(b)(7)(C)
Subject: RE: OBG OBR Lists to field

Follow Up Flag: Follow up
Flag Status: Completed

Then that meets our understanding of what we were told after the second publicized operation. That it was daily ops. I was just seeing the updated progress below, because it made the ICE Clips this AM and I asked HQ / Fug Ops what was new. Looks like nothing. Thank you.

From: (b)(6);(b)(7)(C)
Sent: Friday, May 13, 2016 3:29 PM
To: (b)(6);(b)(7)(C)
Subject: RE: OBG OBR Lists to field

That was my understanding as well.

(b)(6);(b)(7)(C)

Assistant Field Office Director
Immigration and Customs Enforcement
Enforcement and Removal Operations
501 Brick Church Park Drive
Nashville, TN 37207
Desk Tel. (615)664-(b)(6);(b)(7)(C)
Cell Tel. (202)359-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, May 13, 2016 3:27 PM
To: (b)(6);(b)(7)(C)
Subject: RE: OBG OBR Lists to field

No lead was given that I am aware of, it's just that each field office has received its own IR list, allowing local prioritization and strategic targeting of cases during the time period. FOT Teams will just ensure proper data entry for cases that meet the criteria that are arrested.

If they HQ get new leads just ensure they are forwarded to all of us for Team reviews of our areas.

Thanks,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, May 13, 2016 2:56 PM
To: (b)(6);(b)(7)(C)

Subject: FW: OBG OBR Lists to field
Importance: High

Who is taking the lead on this? Had the FOD advised any local instructions? Something for next week. Thanks.

(b)(6);(b)(7)(C)

New Orleans Field Office
ICE - Enforcement and Removal Operations

(504) 599-(b)(6);(b)(7)(C)
(504) 589-2661 [fax]
(504) 520-(b)(6);(b)(7)(C) [cell]

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Friday, May 13, 2016 12:29 PM
To: (b)(6);(b)(7)(C)
Cc: Feeley, Thomas E; (b)(6);(b)(7)(C)
Subject: FW: OBG OBR Lists to field
Importance: High

Good afternoon (b)(6);(b)(7)(C)

Per our discussion, please see the below regarding the OBG/OBR information referrals (IRs) and surge between May 9th – June 8th. A little over 3000 IRs were sent to your office.

Thank you,

(b)(6);(b)(7)(C) | Section Chief
National Fugitive Operations Program
Fugitive Operations & Training Division
(202) 732-(b)(6);(b)(7)(C) (desk)
(202) 905-(b)(6);(b)(7)(C) (cell)
(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Friday, May 13, 2016 1:17 PM
To: (b)(6);(b)(7)(C)
Subject: FW: OBG OBR Lists to field
Importance: High

Here it is...

(b)(6)

From: (b)(6);(b)(7)(C)
Sent: Monday, May 02, 2016 8:22 AM

To: (b)(6);(b)(7)(C)
Subject: FW: OBG OBR Lists to field
Importance: High

A couple more cases added to the second excel sheet.

Thank you,

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, May 02, 2016 8:16 AM
To: (b)(6);(b)(7)(C)
Subject: OBG OBR Lists to field
Importance: High

(b)(6);(b)(7)(C)

Here is the broadcast message that was sent Friday to FOD's/DFOD's and AFOD's concerning OBG/OBR.

Background:

Since February 2015, the National Criminal Analysis and Targeting Center (NCATC) and the National Fugitive Operations Program (NFOP) have received monthly target lists from the Executive Office for Immigration Review (EOIR) containing cases that meet the approved targeting parameters for Operation Border Resolve and Operation Border Guardian. These cumulative lists, which increase in size each month, contain in excess of 54,000 records.

Currently, when a list is received from EOIR, the NCATC triages the data and individual, hand-scrubbed leads are generated and forwarded to the NFOP for possible enforcement action in the field. However, these cases already have a limited investigative footprint, and the time spent on case analysis further diminishes the viability of these targets. The NCATC and NFOP are therefore enhancing the process to ensure that cases will be provided to field enforcement components in a timely manner.

Future Process:

Moving forward, the NCATC will vet the monthly EOIR list through the Data Analysis System (DAS). As a part of the process, the DAS will link the EOIR data to DHS data, which will include a last known address, immigration status and known criminality. Vetting results will be provided to the NFOP on excel spreadsheets as "Informational Referrals" (IR). The only minors that should be targeted as part of this surge are those who are members of a targeted family unit (FAMU). While some of the unaccompanied children (UC) referrals may still be under 18 years of age, only those UC targets who have 'aged out' may be targeted. Those who are still under the age of 18 will be deferred until after their 18th birthday.

Each field office will receive its own IR list, allowing local prioritization and strategic targeting of cases, and potential enforcement action while any leads are still timely. Field enforcement components must still perform normal case vetting and target development, to include coordination with their local Office of Chief Counsel, in generating target folders. Enforcement actions will be conducted in all jurisdictions with the exception of San Francisco County. Each AOR will receive an area-specific target list from their NFOP POC no later than Monday, May 2, 2016.

Surge:

A 30-day OBR/OBG surge will be conducted by all field offices between May 9th and June 8th, 2016. To best prepare for this surge, all FODs are asked to immediately begin the review and vetting process in preparation

for the operation enforcement stage of this surge. While these dates are subject to change, all AORs should anticipate the surge to commence as scheduled.

For your reference:

Operation Border Guardian targets aliens apprehended at the border or ports of entry as unaccompanied children (UC) attempting to illegally enter the United States after January 1, 2014. These targets are all Priority 1(b) aliens, in that they were apprehended at the border or ports of entry while attempting to unlawfully enter the United States, have received final orders of removal, and failed to depart the United States.

Operation Border Resolve targets those aliens apprehended at the border or ports of entry as family units attempting to illegally enter the United States after January 1, 2014 who are subject to a final order of removal or have been granted voluntary departure and failed to depart the United States as required. These targets are all Priority 1(b) aliens, in that these aliens were aliens apprehended at the border or ports of entry while attempting to unlawfully enter the United States.

For any questions regarding these procedures, please contact NFOP Unit Chief (b)(6);(b)(7)(C) at 202-732-(b)(6);(b)(7)(C) or via email at (b)(6);(b)(7)(C).

Attached is NOL's master target (IR) list.

Please let me know if you have any questions.

Thanks,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, May 10, 2016 7:43 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: OBG OBR Lists to field
Attachments: ActivityReport OM2 2016.xls

Follow Up Flag: Follow up
Flag Status: Completed

Remind all personnel involved in field operations that the arrest has to be entered into the (b)(7)(E) in EARM. This is how HQ pulls the stats for field arrests. It's date sensitive and can't be entered retroactively for arrests made prior to the current week. Based on the attached year to date report from (b)(7) the following field arrests have been made this year:

Montgomery – 0
Birmingham – 151
Gadsden – 0
Mobile - 11

From: (b)(6);(b)(7)(C)
Sent: Monday, May 09, 2016 8:59 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: OBG OBR Lists to field
Importance: High

See info below in reference to OBG/OBR which began today. These are all priority 1 (P1b) targets and we'll be working these throughout the state for the next 30 days. We'll probably be reaching out to you guys for assistance with the cases in you areas. If you have any arrests that meet the criteria the only reporting requirement is to select "OBG1 - Operation Border Guardian" or "OBR-Operation Border Resolve" when processing in Eagle.

Thanks

(b)(6);(b)(7)(C)

Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive, (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945 (b)(6);(b)(7)(C)
Cell 205-299 (b)(6);(b)(7)(C)



From: (b)(6);(b)(7)(C)
Sent: Monday, May 02, 2016 1:40 PM
To: (b)(6);(b)(7)(C)
Subject: FW: OBG OBR Lists to field
Importance: High

(b)(6);(b)(7)(C)

See below and attached for review

From: (b)(6);(b)(7)(C)
Sent: Monday, May 02, 2016 7:16 AM
To: (b)(6);(b)(7)(C)
Subject: OBG OBR Lists to field
Importance: High

(b)(6);(b)(7)(C)

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For any questions regarding these procedures, please contact NFOP Unit Chief (b)(6);(b)(7)(C) at 202-732-(b)(6);(b)(7)(C) or via email at (b)(6);(b)(7)(C)

Attached is NOL's master target (IR) list.

Please let me know if you have any questions.

Thanks,

(b)(6);(b)(7)(C)

ACTIVITY REPORT REPORT GENERATED ON: [Tue May 10 08:15:35 EDT 2016]

AOR: [NOL] Activity Date: [From: 10/01/2015 To: 05/10/2016] Activity Type: [Arrest]

AOR	FOT	Program	A-Number	Person ID	Last Name	First Name	COC	Current Person Priority Level	Tier	Criminal
NOL	New Orleans	FOT	(b)(6);(b)(7)(C)				HONDU	1	3	Y
NOL	New Orleans	FOT					STRIA	1	3	Y
NOL	New Orleans	FOT					MEXIC		3	Y
NOL	New Orleans	FOT					HONDU	2	2	Y
NOL	New Orleans	FOT					GUATE	1	2	Y
NOL	New Orleans	FOT					GUATE	1	2	Y
NOL	New Orleans	FOT					MEXIC		3	Y
NOL	New Orleans	FOT					MEXIC	2	3	Y
NOL	New Orleans	FOT					MEXIC	2	3	Y
NOL	New Orleans	FOT					MEXIC	2	2	Y
NOL	New Orleans	FOT					HONDU	1	2	Y
NOL	New Orleans	FOT					MEXIC	2	2	Y
NOL	New Orleans	FOT					HONDU	2	2	Y
NOL	New Orleans	FOT					GUATE	2	2	N
NOL	New Orleans	FOT					HONDU	2	2	Y
NOL	New Orleans	FOT					HONDU	2	2	N
NOL	New Orleans	FOT					HONDU		3	Y
NOL	New Orleans	FOT					MEXIC		3	Y
NOL	New Orleans	FOT					HONDU	2	3	Y
NOL	New Orleans	FOT					MEXIC	1	2	Y
NOL	New Orleans	FOT					NICAR	2	2	Y
NOL	New Orleans	FOT					NICAR	2	3	Y
NOL	New Orleans	FOT					HONDU	2	3	Y

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

NOL	Little Rock, AR	FOT	MEXIC	1	1	Y
NOL	Little Rock, AR	FOT	MEXIC	2	2	Y
NOL	Little Rock, AR	FOT	GUATE	3	1	N
NOL	Little Rock, AR	FOT	HONDU	1	1	Y
NOL	Little Rock, AR	FOT	HONDU	1	1	N
NOL	Little Rock, AR	FOT	MEXIC	1	3	Y
NOL	Little Rock, AR	FOT	MEXIC		3	Y
NOL	Little Rock, AR	FOT	MEXIC		3	Y
NOL	Little Rock, AR	FOT	MEXIC	2	3	Y
NOL	Little Rock, AR	FOT	MEXIC	2	3	Y
NOL	Little Rock, AR	FOT	MEXIC		3	Y
NOL	Little Rock, AR	FOT	MEXIC	2	3	Y
NOL	Little Rock, AR	FOT	MEXIC	2	3	Y
NOL	Little Rock, AR	FOT	GUATE	2	3	Y
NOL	Little Rock, AR	FOT	MEXIC	2	2	Y
NOL	Little Rock, AR	FOT	MARSH	1	3	Y
NOL	Little Rock, AR	FOT	NICAR	2	3	Y
NOL	Little Rock, AR	FOT	HONDU	1	1	Y
NOL	Little Rock, AR	FOT	MEXIC	1	1	Y
NOL	Little Rock, AR	FOT	MEXIC	2	2	Y
NOL	Little Rock, AR	FOT	GUATE	2	2	Y
NOL	Little Rock, AR	FOT	GUATE	2	3	Y
NOL	Little Rock, AR	FOT	MEXIC	2	2	Y
NOL	Little Rock, AR	FOT	MEXIC	2	3	Y
NOL	Little Rock, AR	FOT	MEXIC	2	2	Y
NOL	Little Rock, AR	FOT	GUATE	1	1	Y

(b)(6);(b)(7)(C)

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

NOL	CAP	(b)(6);(b)(7)(C)				GUATE	2	2	Y
NOL	CAP					MEXIC	2	3	Y
NOL	CAP					GUATE	1	1	Y
NOL	CAP					MEXIC	2	3	Y
NOL	CAP					MEXIC		2	Y
NOL	CAP					MEXIC	2	3	Y
NOL	CAP					GUATE	1	1	Y
NOL	CAP					MEXIC	3	3	Y
NOL	CAP					GUATE	2	3	Y
NOL	CAP					MEXIC	1	1	Y
NOL	CAP					MEXIC	3	3	Y
NOL	CAP					GUATE	2	3	Y
NOL	CAP					MEXIC	1	1	Y
NOL	CAP					MEXIC	1	1	Y
NOL	CAP					MEXIC	1	1	Y
NOL	CAP					RONDU	2	4	N
NOL	CAP					MEXIC	1	1	Y
NOL	CAP					MEXIC	2	3	Y
NOL	CAP					MEXIC	1	1	Y
NOL	CAP					MEXIC	1	1	Y
NOL	CAP					MEXIC	1	3	Y
NOL	CAP					GUATE		2	Y
NOL	CAP					MEXIC	1	1	Y
NOL	CAP					GUATE	1	2	Y
NOL	CAP					HONDU	1	3	Y
NOL	CAP					MEXIC	2	3	Y
NOL	CAP					GUATE	2	3	Y
NOL	CAP					GUATE	2	3	Y
NOL	CAP					MEXIC	2	3	Y
NOL	CAP					GUATE	2	3	Y
NOL	CAP					MEXIC	2	3	Y
NOL	CAP					GUATE	1	4	N

[illegible]

[illegible]

NOL	CAP	(b)(6);(b)(7)(C)	MEXIC	2	2	N
NOL	CAP		MEXIC	2	2	N
NOL	CAP		MEXIC	2	3	Y
NOL	CAP		ETSAI	1	3	Y

Activity	Activity Date	Submitted Date	Submitted By	State	Operation
APPR - Arrest	03/01/2016	03/02/2016	(b)(6);(b)(7)(C)	LA	
APPR - Arrest	04/06/2016	04/06/2016		LA	
APPR - Arrest	10/15/2015	10/15/2015		LA	
APPR - Arrest	04/08/2016	04/08/2016		LA	
APPR - Arrest	05/04/2016	05/04/2016		LA	
APPR - Arrest	05/05/2016	05/05/2016		LA	
APPR - Arrest	05/06/2016	05/06/2016		LA	
APPR - Arrest	11/03/2015	11/03/2015		LA	
APPR - Arrest	03/08/2016	03/08/2016		LA	
APPR - Arrest	05/04/2016	05/04/2016		LA	
APPR - Arrest	03/31/2016	03/31/2016		LA	
APPR - Arrest	04/06/2016	04/06/2016		LA	
APPR - Arrest	04/18/2016	04/18/2016		MS	
APPR - Arrest	03/17/2016	03/17/2016		LA	
APPR - Arrest	03/22/2016	03/22/2016		LA	
APPR - Arrest	10/20/2015	10/20/2015		LA	
APPR - Arrest	01/14/2016	01/14/2016		LA	
APPR - Arrest	10/13/2015	10/13/2015		LA	
APPR - Arrest	10/06/2015	10/06/2015		LA	
APPR - Arrest	04/14/2016	04/14/2016		LA	
APPR - Arrest	04/29/2016	04/29/2016		LA	
APPR - Arrest	04/28/2016	04/28/2016		LA	
APPR - Arrest	04/19/2016	04/19/2016		LA	
APPR - Arrest	01/29/2016	01/29/2016		LA	
APPR - Arrest	01/12/2016	01/12/2016		LA	

APPR - Arrest	04/29/2016	LA
APPR - Arrest	01/13/2016	LA
APPR - Arrest	02/23/2016	LA
APPR - Arrest	11/10/2015	LA
APPR - Arrest	01/06/2016	LA
APPR - Arrest	03/23/2016	MS
APPR - Arrest	04/05/2016	LA
APPR - Arrest	04/07/2016	MS
APPR - Arrest	01/14/2016	LA
APPR - Arrest	04/21/2016	LA
APPR - Arrest	11/12/2015	LA
APPR - Arrest	04/27/2016	LA
APPR - Arrest	03/26/2016	LA
APPR - Arrest	10/13/2015	LA
APPR - Arrest	04/29/2016	LA
APPR - Arrest	04/14/2016	LA
APPR - Arrest	04/14/2016	LA
APPR - Arrest	02/18/2016	LA
APPR - Arrest	04/14/2016	LA
APPR - Arrest	04/14/2016	LA
APPR - Arrest	10/15/2015	LA
APPR - Arrest	10/01/2015	LA
APPR - Arrest	04/11/2016	LA
APPR - Arrest	02/17/2016	LA
APPR - Arrest	03/17/2016	LA
APPR - Arrest	10/15/2015	LA
APPR - Arrest	01/14/2016	LA
APPR - Arrest	11/10/2015	LA

(b)(6);(b)(7)(C)

APPR - Arrest	04/28/2016	04/28/2016	(b)(6);(b)(7)(C)	LA
APPR - Arrest	03/01/2016	02/19/2016		LA
APPR - Arrest	11/23/2015	11/23/2015		LA
APPR - Arrest	03/17/2016	03/17/2016		LA
APPR - Arrest	03/31/2016	03/31/2016		LA
APPR - Arrest	12/17/2015	12/17/2015		LA
APPR - Arrest	02/24/2016	02/24/2016		LA
APPR - Arrest	02/04/2016	02/04/2016		LA
APPR - Arrest	10/15/2015	10/15/2015		LA
APPR - Arrest	04/05/2016	04/05/2016		LA
APPR - Arrest	10/06/2015	10/06/2015		LA
APPR - Arrest	02/04/2016	02/04/2016		LA
APPR - Arrest	12/17/2015	12/17/2015		LA
APPR - Arrest	02/23/2016	02/23/2016		LA
APPR - Arrest	02/23/2016	02/23/2016		LA
APPR - Arrest	10/01/2015	10/01/2015		LA
APPR - Arrest	10/01/2015	10/01/2015		LA
APPR - Arrest	10/06/2015	10/06/2015		LA
APPR - Arrest	10/20/2015	10/20/2015		LA
APPR - Arrest	10/29/2015	10/29/2015		LA
APPR - Arrest	11/17/2015	11/17/2015		LA
APPR - Arrest	11/17/2015	11/17/2015		LA
APPR - Arrest	11/19/2015	11/19/2015		LA
APPR - Arrest	11/19/2015	11/19/2015		LA
APPR - Arrest	11/19/2015	11/19/2015		LA
APPR - Arrest	11/19/2015	11/19/2015		LA
APPR - Arrest	11/19/2015	11/19/2015		LA
APPR - Arrest	11/19/2015	11/19/2015		LA

APPR - Arrest	11/24/2015	LA	
APPR - Arrest	12/09/2015	LA	
APPR - Arrest	12/09/2015	LA	
APPR - Arrest	01/05/2016	LA	
APPR - Arrest	01/12/2016	LA	
APPR - Arrest	01/12/2016	LA	
APPR - Arrest	01/12/2016	LA	
APPR - Arrest	01/12/2016	LA	
APPR - Arrest	01/14/2016	LA	
APPR - Arrest	02/22/2016	LA	
APPR - Arrest	03/31/2016	LA	
APPR - Arrest	03/31/2016	LA	
APPR - Arrest	05/05/2016	LA	
APPR - Arrest	05/05/2016	LA	
APPR - Arrest	05/05/2016	LA	
APPR - Arrest	03/17/2016	LA	
APPR - Arrest	03/01/2016	LA	
APPR - Arrest	02/18/2016	LA	
APPR - Arrest	05/04/2016	LA	
APPR - Arrest	04/18/2016	MS	Return to Sender
APPR - Arrest	03/02/2016	TH	Cross Check
APPR - Arrest	03/02/2016	MS	Cross Check
APPR - Arrest	03/02/2016	MS	Cross Check
APPR - Arrest	02/16/2016	MS	Secure Streets
APPR - Arrest	03/03/2016	MS	Cross Check
APPR - Arrest	10/21/2015	TH	Secure Streets
APPR - Arrest	04/21/2016	MS	Secure Streets
APPR - Arrest	01/28/2016	MS	Secure Streets
APPR - Arrest	02/16/2016	MS	Return to Sender

(b)(6):(b)(7)(C)

APPR - Arrest	10/15/2015	03/16/2016	12/22/2015	02/10/2016	11/13/2015	11/10/2015	11/13/2015	11/16/2015	02/17/2016	02/18/2016	02/19/2016	11/16/2015	10/07/2015	11/16/2015	02/16/2016	01/08/2016	04/18/2016	11/03/2015	04/27/2016	11/13/2015	10/01/2015	10/01/2015	10/19/2015	10/15/2015	10/18/2015	10/26/2015	10/27/2015	11/02/2015		
APPR - Arrest	Secure Streets	MS	Secure Streets	MS	Secure Streets	TN	Secure Streets	TN	Secure Streets	MS	Secure Streets	TN	Secure Streets	TN	Secure Streets	MS	Secure Streets	MS	Secure Streets	MS	Secure Streets	MS	Secure Streets	MS	Secure Streets	TN	Secure Streets	MS	Secure Streets	
(b)(6);(b)(7)(C)																														

APPR - Arrest	11/04/2015	11/04/2015	MS	Secure Streets	
APPR - Arrest	11/09/2015	11/09/2015	TN	Secure Streets	
APPR - Arrest	10/06/2015	10/06/2015	MS	Secure Streets	
APPR - Arrest	04/25/2016	04/25/2016	MS	Secure Streets	
APPR - Arrest	11/09/2015	11/13/2015	TN		
APPR - Arrest	12/02/2015	12/02/2015	TN	Secure Streets	
APPR - Arrest	12/09/2015	12/10/2015	MS	Secure Streets	
APPR - Arrest	12/17/2015	12/17/2015	TN	Secure Streets	
APPR - Arrest	12/18/2015	12/18/2015	MS	Secure Streets	
APPR - Arrest	12/21/2015	12/21/2015	MS	Secure Streets	
APPR - Arrest	01/06/2016	01/08/2016	MS	Secure Streets	
APPR - Arrest	02/17/2016	02/17/2016	MS	Secure Streets	
APPR - Arrest	02/17/2016	02/18/2016	MS	Secure Streets	
APPR - Arrest	02/17/2016	02/18/2016	MS	Secure Streets	
APPR - Arrest	02/17/2016	02/18/2016	MS	Secure Streets	
APPR - Arrest	02/17/2016	02/18/2016	TN	Secure Streets	
APPR - Arrest	02/18/2016	02/18/2016	MS	Secure Streets	
APPR - Arrest	02/29/2016	03/03/2016	MS	Cross Check	
APPR - Arrest	03/16/2016	03/16/2016	MS	Secure Streets	
APPR - Arrest	03/22/2016	03/22/2016	MS	Secure Streets	
APPR - Arrest	04/21/2016	04/21/2016	MS	Secure Streets	
APPR - Arrest	04/25/2016	04/26/2016	MS	Secure Streets	
APPR - Arrest	04/29/2016	04/29/2016	MS	Secure Streets	
APPR - Arrest	05/09/2016	05/09/2016	MS	Secure Streets	
APPR - Arrest	02/16/2016	02/18/2016	MS	Return to Sender	

APPR - Arrest	11/19/2015	11/19/2015	MS	Secure Streets
APPR - Arrest	02/16/2016	02/16/2016	MS	Secure Streets
APPR - Arrest	05/06/2016	05/06/2016	MS	Secure Streets
APPR - Arrest	04/05/2016	04/05/2016	AR	Secure Streets
APPR - Arrest	10/07/2015	10/07/2015	AR	
APPR - Arrest	11/05/2015	11/05/2015	AR	
APPR - Arrest	11/04/2015	11/04/2015	AR	
APPR - Arrest	02/23/2016	02/23/2016	AR	
APPR - Arrest	02/23/2016	02/23/2016	AR	
APPR - Arrest	11/25/2015	11/25/2015	AR	
APPR - Arrest	10/09/2015	10/09/2015	AR	
APPR - Arrest	04/19/2016	04/19/2016	AR	
APPR - Arrest	10/05/2015	10/05/2015	AR	
APPR - Arrest	04/15/2016	04/15/2016	AR	
APPR - Arrest	03/29/2016	03/29/2016	AR	Secure Streets
APPR - Arrest	10/20/2015	10/20/2015	AR	
APPR - Arrest	04/26/2016	04/26/2016	AR	
APPR - Arrest	01/19/2016	01/19/2016	AR	
APPR - Arrest	05/03/2016	05/03/2016	AR	
APPR - Arrest	02/01/2016	02/01/2016	AR	
APPR - Arrest	02/09/2016	02/09/2016	AR	
APPR - Arrest	03/28/2016	03/30/2016	AR	
APPR - Arrest	12/16/2015	12/16/2015	AR	
APPR - Arrest	01/28/2016	01/28/2016	AR	
APPR - Arrest	04/21/2016	04/21/2016	AR	
APPR - Arrest	04/27/2016	04/28/2016	AR	

(b)(6);(b)(7)(C)

APPR - Arrest	01/12/2016	AR	
APPR - Arrest	11/17/2015	AR	
APPR - Arrest	05/09/2016	AR	
APPR - Arrest	02/17/2016	AR	
APPR - Arrest	02/17/2016	AR	Border Guardian
APPR - Arrest	12/03/2015	AR	Sex Offender Alien Removal
APPR - Arrest	11/16/2015	AR	
APPR - Arrest	10/08/2015	AR	Secure Streets
APPR - Arrest	10/14/2015	AR	Secure Streets
APPR - Arrest	10/20/2015	AR	
APPR - Arrest	10/20/2015	AR	
APPR - Arrest	10/22/2015	AR	
APPR - Arrest	10/23/2015	AR	Secure Streets
APPR - Arrest	11/17/2015	AR	Secure Streets
APPR - Arrest	12/02/2015	AR	
APPR - Arrest	01/11/2016	AR	
APPR - Arrest	12/21/2015	AR	
APPR - Arrest	12/29/2015	AR	
APPR - Arrest	12/29/2015	AR	
APPR - Arrest	12/30/2015	AR	
APPR - Arrest	01/13/2016	AR	
APPR - Arrest	01/19/2016	AR	
APPR - Arrest	01/19/2016	AR	
APPR - Arrest	01/20/2016	AR	
APPR - Arrest	02/17/2016	AR	Secure Streets
APPR - Arrest	02/17/2016	AR	
APPR - Arrest	02/17/2016	AR	
APPR - Arrest	03/08/2016	AR	
APPR - Arrest	03/08/2016	AR	
APPR - Arrest	03/07/2016	AR	

(b)(6);(b)(7)(C)

APPR - Arrest	03/31/2016	03/31/2016	(b)(6);(b)(7)(C)	AR	
APPR - Arrest	03/31/2016	04/01/2016		AR	
APPR - Arrest	04/21/2016	04/21/2016		AR	
APPR - Arrest	05/05/2016	05/05/2016		AR	
APPR - Arrest	04/27/2016	04/28/2016		AR	
APPR - Arrest	12/01/2015	12/01/2015		AL	Secure Streets
APPR - Arrest	05/04/2016	05/03/2016		AL	
APPR - Arrest	04/11/2016	04/11/2016		AL	Secure Streets
APPR - Arrest	11/17/2015	11/17/2015		AL	Secure Streets
APPR - Arrest	02/22/2016	02/22/2016		AL	
APPR - Arrest	12/07/2015	12/07/2015		AL	Secure Streets
APPR - Arrest	10/21/2015	10/21/2015		AL	
APPR - Arrest	03/18/2016	03/18/2016		AL	Secure Streets
APPR - Arrest	02/03/2016	02/03/2016		AL	
APPR - Arrest	02/11/2016	02/11/2016		AL	Secure Streets
APPR - Arrest	12/07/2015	12/07/2015		AL	
APPR - Arrest	03/23/2016	03/23/2016		AL	Secure Streets
APPR - Arrest	12/09/2015	12/09/2015		AL	
APPR - Arrest	03/14/2016	03/15/2016		AL	Secure Streets
APPR - Arrest	04/26/2016	04/26/2016		AL	Secure Streets
APPR - Arrest	04/11/2016	04/11/2016		AL	Secure Streets
APPR - Arrest	12/15/2015	12/15/2015		AL	Secure Streets
APPR - Arrest	04/11/2016	04/11/2016		AL	Secure Streets
APPR - Arrest	04/07/2016	04/07/2016		AL	Secure Streets
APPR - Arrest	03/14/2016	03/14/2016		AL	
APPR - Arrest	03/16/2016	03/17/2016		AL	

APPR - Arrest	05/09/2016	05/09/2016	AL	Secure Streets
APPR - Arrest	12/09/2015	12/10/2015	AL	
APPR - Arrest	12/08/2015	12/10/2015	AL	
APPR - Arrest	12/10/2015	12/10/2015	AL	
APPR - Arrest	10/25/2015	10/26/2015	AL	
APPR - Arrest	02/10/2016	02/10/2016	AL	Border Guardian
APPR - Arrest	10/23/2015	10/23/2015	AL	Secure Streets
APPR - Arrest	12/07/2015	12/10/2015	AL	
APPR - Arrest	03/14/2016	03/14/2016	AL	
APPR - Arrest	10/27/2015	10/27/2015	AL	Secure Streets
APPR - Arrest	12/08/2015	12/10/2015	AL	
APPR - Arrest	11/09/2015	11/12/2015	AL	
APPR - Arrest	12/08/2015	12/10/2015	AL	
APPR - Arrest	12/08/2015	12/10/2015	AL	Secure Streets
APPR - Arrest	12/18/2015	12/18/2015	AL	
APPR - Arrest	11/09/2015	11/12/2015	AL	
APPR - Arrest	12/08/2015	12/10/2015	AL	
APPR - Arrest	12/18/2015	12/18/2015	AL	
APPR - Arrest	11/09/2015	11/12/2015	AL	
APPR - Arrest	10/20/2015	10/20/2015	AL	
APPR - Arrest	12/06/2015	12/10/2015	AL	
APPR - Arrest	02/09/2016	02/09/2016	AL	Secure Streets
APPR - Arrest	02/17/2016	02/17/2016	AL	Secure Streets
APPR - Arrest	12/07/2015	12/10/2015	AL	
APPR - Arrest	03/16/2016	03/17/2016	AL	Secure Streets
APPR - Arrest	04/11/2016	04/13/2016	AL	
APPR - Arrest	10/06/2015	10/06/2015	AL	Secure Streets
APPR - Arrest	10/15/2015	10/15/2015	AL	Secure Streets
APPR - Arrest	01/26/2016	01/28/2016	AL	
APPR - Arrest	11/09/2015	11/10/2015	AL	

(b)(6);(b)(7)(C)

APPR - Arrest	02/17/2016	03/01/2016	AL	Border Guardian
APPR - Arrest	03/30/2016	03/31/2016	AL	
APPR - Arrest	04/20/2016	04/20/2016	AL	
APPR - Arrest	01/27/2016	01/27/2016	AL	Border Guardian
APPR - Arrest	04/21/2016	04/21/2016	AL	Secure Streets
APPR - Arrest	10/18/2015	10/22/2015	AL	
APPR - Arrest	10/01/2015	10/01/2015	AL	
APPR - Arrest	10/28/2015	10/28/2015	AL	Secure Streets
APPR - Arrest	02/21/2016	02/25/2016	AL	
APPR - Arrest	04/01/2016	04/01/2016	AL	Secure Streets
APPR - Arrest	01/28/2016	01/28/2016	AL	
APPR - Arrest	01/06/2016	01/06/2016	AL	Secure Streets
APPR - Arrest	03/18/2016	03/18/2016	AL	
APPR - Arrest	12/09/2015	12/10/2015	AL	
APPR - Arrest	12/06/2015	12/10/2015	AL	
APPR - Arrest	01/27/2016	01/28/2016	AL	
APPR - Arrest	10/07/2015	10/07/2015	AL	Secure Streets
APPR - Arrest	05/02/2016	05/02/2016	AL	Secure Streets
APPR - Arrest	02/25/2016	02/26/2016	AL	Secure Streets
APPR - Arrest	02/25/2016	02/25/2016	AL	Secure Streets
APPR - Arrest	12/23/2015	12/24/2015	AL	
APPR - Arrest	12/18/2015	12/18/2015	AL	Secure Streets
APPR - Arrest	04/12/2016	04/12/2016	AL	Secure Streets
APPR - Arrest	12/21/2015	12/21/2015	AL	
APPR - Arrest	04/13/2016	04/13/2016	AL	
APPR - Arrest	12/18/2015	12/18/2015	AL	Secure Streets

(b)(6)(b)(7)(C)

APPR - Arrest	04/13/2016	04/13/2016	(b)(6):(b)(7)(C)	AL	
APPR - Arrest	03/30/2016	03/30/2016		AL	
APPR - Arrest	11/04/2015	11/04/2015		AL	
APPR - Arrest	04/29/2016	04/29/2016		AL	Secure Streets
APPR - Arrest	05/04/2016	05/04/2016		AL	Secure Streets
APPR - Arrest	05/09/2016	05/09/2016		AL	Secure Streets
APPR - Arrest	10/07/2015	10/07/2015		AL	Secure Streets
APPR - Arrest	10/08/2015	10/08/2015		AL	Secure Streets
APPR - Arrest	10/14/2015	10/14/2015		AL	
APPR - Arrest	10/18/2015	10/18/2015		AL	
APPR - Arrest	10/29/2015	10/29/2015		AL	
APPR - Arrest	11/02/2015	11/02/2015		AL	
APPR - Arrest	11/09/2015	11/09/2015		AL	Secure Streets
APPR - Arrest	04/21/2016	04/21/2016		AL	Secure Streets
APPR - Arrest	11/09/2015	11/09/2015		AL	
APPR - Arrest	04/19/2016	04/19/2016		AL	
APPR - Arrest	04/05/2016	04/05/2016		AL	Secure Streets
APPR - Arrest	12/16/2015	12/16/2015		AL	
APPR - Arrest	03/31/2016	03/31/2016		AL	
APPR - Arrest	02/08/2016	02/08/2016		AL	
APPR - Arrest	11/18/2015	11/18/2015		AL	
APPR - Arrest	11/12/2015	11/12/2015		AL	
APPR - Arrest	12/06/2015	12/06/2015		AL	
APPR - Arrest	12/10/2015	12/10/2015		AL	
APPR - Arrest	12/06/2015	12/06/2015		AL	
APPR - Arrest	12/10/2015	12/10/2015		AL	
APPR - Arrest	12/07/2015	12/07/2015		AL	

APPR - Arrest	12/16/2015	12/17/2015	AL	
APPR - Arrest	12/09/2015	12/09/2015	AL	
APPR - Arrest	12/14/2015	12/14/2015	AL	
APPR - Arrest	12/14/2015	12/14/2015	AL	
APPR - Arrest	12/14/2015	12/14/2015	AL	
APPR - Arrest	12/29/2015	12/29/2015	AL	Secure Streets
APPR - Arrest	01/20/2016	01/20/2016	AL	Secure Streets
APPR - Arrest	01/21/2016	01/21/2016	AL	Secure Streets
APPR - Arrest	01/21/2016	01/21/2016	AL	Secure Streets
APPR - Arrest	01/21/2016	01/21/2016	AL	Secure Streets
APPR - Arrest	01/29/2016	01/29/2016	AL	Secure Streets
APPR - Arrest	02/02/2016	02/03/2016	AL	
APPR - Arrest	03/06/2016	03/10/2016	AL	
APPR - Arrest	02/14/2016	02/17/2016	AL	
APPR - Arrest	02/10/2016	02/12/2016	AL	
APPR - Arrest	02/10/2016	02/11/2016	AL	
APPR - Arrest	02/10/2016	02/11/2016	AL	Secure Streets
APPR - Arrest	02/14/2016	02/17/2016	AL	
APPR - Arrest	02/22/2016	02/25/2016	AL	
APPR - Arrest	02/24/2016	02/25/2016	AL	
APPR - Arrest	02/25/2016	02/25/2016	AL	
APPR - Arrest	02/25/2016	02/25/2016	AL	
APPR - Arrest	03/17/2016	03/17/2016	AL	
APPR - Arrest	03/23/2016	03/23/2016	AL	Secure Streets
APPR - Arrest	03/24/2016	03/24/2016	AL	Secure Streets
APPR - Arrest	03/29/2016	03/30/2016	AL	
APPR - Arrest	03/30/2016	03/31/2016	AL	Secure Streets
APPR - Arrest	03/30/2016	03/31/2016	AL	Secure Streets
APPR - Arrest	03/30/2016	03/31/2016	AL	Secure Streets
APPR - Arrest	03/30/2016	03/31/2016	AL	

(b)(6);(b)(7)(C)

[illegible]

[illegible]

APPR - Arrest	12/21/2015	12/21/2015	TN
APPR - Arrest	10/29/2015	10/29/2015	TN
APPR - Arrest	10/30/2015	10/30/2015	TN
APPR - Arrest	01/26/2016	01/26/2016	TN
APPR - Arrest	03/16/2016	03/16/2016	TN
APPR - Arrest	03/15/2016	03/15/2016	TN
APPR - Arrest	05/03/2016	05/03/2016	LA
APPR - Arrest	11/18/2015	11/18/2015	LA
APPR - Arrest	12/08/2015	12/08/2015	LA
APPR - Arrest	05/03/2016	05/03/2016	LA
APPR - Arrest	11/18/2015	11/18/2015	LA
APPR - Arrest	10/06/2015	10/06/2015	LA
APPR - Arrest	05/03/2016	05/03/2016	LA
APPR - Arrest	05/03/2016	05/03/2016	LA
APPR - Arrest	05/03/2016	05/03/2016	LA
APPR - Arrest	05/03/2016	05/03/2016	LA
APPR - Arrest	10/01/2015	10/01/2015	LA
APPR - Arrest	05/03/2016	05/03/2016	LA
APPR - Arrest	01/07/2016	01/07/2016	LA
APPR - Arrest	10/13/2015	10/13/2015	LA
APPR - Arrest	12/03/2015	12/03/2015	LA
APPR - Arrest	10/13/2015	10/13/2015	LA
APPR - Arrest	10/13/2015	10/13/2015	LA
APPR - Arrest	05/03/2016	05/03/2016	LA
APPR - Arrest	12/02/2015	12/02/2015	LA
APPR - Arrest	05/02/2016	05/02/2016	LA
APPR - Arrest	05/05/2016	05/05/2016	LA
APPR - Arrest	10/08/2015	10/08/2015	LA
APPR - Arrest	11/17/2015	11/17/2015	LA

(b)(6);(b)(7)(C)

APPR - Arrest	05/03/2016	05/03/2016	(b)(6);(b)(7)(C)	LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	01/28/2016	01/28/2016		LA
APPR - Arrest	10/29/2015	10/29/2015		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	04/28/2016	04/28/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/03/2016	05/03/2016		LA
APPR - Arrest	05/06/2016	05/06/2016		LA
APPR - Arrest	11/18/2015	11/18/2015		LA
APPR - Arrest	01/27/2016	01/27/2016		TN
APPR - Arrest	12/01/2015	12/01/2015		TN
APPR - Arrest	10/21/2015	10/22/2015		TN
APPR - Arrest	12/24/2015	12/24/2015		TN
APPR - Arrest	04/20/2016	04/21/2016		TN
APPR - Arrest	02/12/2016	02/12/2016		TN
APPR - Arrest	04/04/2016	04/05/2016		TN
APPR - Arrest	11/25/2015	11/25/2015		TN
APPR - Arrest	12/02/2015	12/02/2015		TN
APPR - Arrest	11/17/2015	11/17/2015		TN
APPR - Arrest	03/31/2016	03/31/2016		TN
APPR - Arrest	03/21/2016	03/23/2016		TN

AL	02/11/2016	APPR - Arrest
TN	12/18/2015	APPR - Arrest
TN	12/14/2015	APPR - Arrest
TN	01/25/2016	APPR - Arrest
TN	04/27/2016	APPR - Arrest
TN	03/22/2016	APPR - Arrest
TN	11/12/2015	APPR - Arrest
TN	11/17/2015	APPR - Arrest
TN	03/09/2016	APPR - Arrest
TN	11/13/2015	APPR - Arrest
TN	11/19/2015	APPR - Arrest
TN	04/28/2016	APPR - Arrest
TN	02/22/2016	APPR - Arrest
MS	04/19/2016	APPR - Arrest
TN	03/03/2016	APPR - Arrest
TN	12/02/2015	APPR - Arrest
TN	11/13/2015	APPR - Arrest
TN	11/02/2015	APPR - Arrest
AL	02/03/2016	APPR - Arrest
AL	01/20/2016	APPR - Arrest
AL	03/02/2016	APPR - Arrest
TN	05/03/2016	APPR - Arrest
TN	12/08/2015	APPR - Arrest
TN	03/30/2016	APPR - Arrest
TN	03/29/2016	APPR - Arrest
TN	10/28/2015	APPR - Arrest

(b)(6);(b)(7)(C)

APPR - Arrest	04/19/2016	04/20/2016	TN
APPR - Arrest	03/22/2016	03/22/2016	TN
APPR - Arrest	11/14/2015	11/14/2015	TN
APPR - Arrest	03/15/2016	03/16/2016	TN
APPR - Arrest	12/03/2015	12/03/2015	AL
APPR - Arrest	04/25/2016	04/25/2016	TN
APPR - Arrest	03/30/2016	03/31/2016	TN
APPR - Arrest	03/22/2016	03/22/2016	TN
APPR - Arrest	11/30/2015	11/30/2015	TN
APPR - Arrest	04/29/2016	04/29/2016	TN
APPR - Arrest	11/04/2015	11/04/2015	AL
APPR - Arrest	11/04/2015	11/04/2015	AL
APPR - Arrest	11/04/2015	11/04/2015	AL
APPR - Arrest	01/28/2016	01/28/2016	TN
APPR - Arrest	11/10/2015	11/10/2015	TN
APPR - Arrest	02/09/2016	02/10/2016	TN
APPR - Arrest	10/08/2015	10/09/2015	TN
APPR - Arrest	11/16/2015	11/17/2015	TN
APPR - Arrest	11/25/2015	11/25/2015	TN
APPR - Arrest	10/01/2015	10/01/2015	TN
APPR - Arrest	10/05/2015	10/05/2015	TN
APPR - Arrest	10/08/2015	10/08/2015	TN
APPR - Arrest	12/15/2015	12/15/2015	AL
APPR - Arrest	12/03/2015	12/03/2015	AL
APPR - Arrest	12/03/2015	12/03/2015	AL
APPR - Arrest	12/03/2015	12/03/2015	AL
APPR - Arrest	12/03/2015	12/03/2015	AL
APPR - Arrest	12/03/2015	12/03/2015	AL
APPR - Arrest	03/22/2016	03/24/2016	TN

(b)(6);(b)(7)(C)

APPR - Arrest	02/23/2016	02/23/2016	(b)(6);(b)(7)(C)	TN
APPR - Arrest	03/09/2016	02/04/2016		TN
APPR - Arrest	02/04/2016	02/04/2016		TN
APPR - Arrest	11/18/2015	04/19/2016		TN
APPR - Arrest	11/17/2015			TN
APPR - Arrest	11/16/2015			TN
APPR - Arrest	11/16/2015			TN
APPR - Arrest	11/16/2015			TN
APPR - Arrest	11/25/2015			TN
APPR - Arrest	12/02/2015			TN
APPR - Arrest	12/10/2015			TN
APPR - Arrest	12/15/2015			TN
APPR - Arrest	12/16/2015			TN
APPR - Arrest	12/17/2015			TN
APPR - Arrest	12/22/2015			TN
APPR - Arrest	12/22/2015			TN
APPR - Arrest	12/22/2015			TN
APPR - Arrest	12/23/2015			TN
APPR - Arrest	01/04/2016			TN
APPR - Arrest	01/11/2016			TN
APPR - Arrest	01/12/2016			TN
APPR - Arrest	02/03/2016			TN
APPR - Arrest	02/04/2016			TN
APPR - Arrest	02/10/2016			TN
APPR - Arrest	02/22/2016			TN
APPR - Arrest	03/07/2016			TN

[illegible]

APR - Arrest	04/19/2016	04/20/2016	(b)(6);(b)(7)(C)	MS	
APR - Arrest	04/29/2016	04/29/2016		MS	
APR - Arrest	03/22/2016	03/24/2016		TN	
APR - Arrest	04/29/2016	04/29/2016		TN	

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue (b)(6);(b)(7)(C)		File Number (b)(6);(b)(7)(C)	Height 67	Weight 250	Occupation UNK	
U.S. Address (b)(6);(b)(7)(C) COLLEGE POINT, NEW YORK, 11356				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence SAN CRISTOBAL, EL SALVADOR				Method of Location/Apprehension L 516.1			
Date of Birth (b)(6);(b)(7)		Age: 51	Date of Action 02/06/2017	Location Code NYC/NYC		At/Near See I-831	
City, Province (State) and Country of Birth SAN CRISTOBAL, EL SALVADOR		AR ☒	Form : (Type and No.) Lified ☐ Not Lified ☐				
NIV Issuing Post and NIV Number		Social Security Account Number (b)(6);(b)(7)(C)		Status at Entry Status When Found			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR ADDRESS: (b)(6);(b)(7)(C) COLLEGE POINT, NEW YORK, NY				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7) NATIONALITY: EL SALVADOR				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment See Narrative		Salary 350 Weekly		Employed from/to 01/01/2016 / /	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1091541000							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C);(b)(7)(E)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS SCAR FINGER(S), LEFT HAND - SCAR FINGER(S), LEFT HAND FINGER PADS ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 2/6/17 (b)(6) (Date/Initials)				(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)			
Distribution:				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 6, 2017 (Date) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
Subject Health Status Subject claims to suffer from diabetes, high blood pressure, and high cholesterol. Subject stated that he takes prescribed medicines for these illnesses. However, medications are not in his possession. Subject stated that he already took medications this morning. Current Administrative Charges 02/06/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) Previous Criminal History On 01/09/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 08/19/1992, the subject was arrested for the crime of "Damage Property" which resulted in a conviction. The subject was sentenced to 60 day(s). On 08/06/1990, the subject was arrested for the crime of "Sex Offense Against Child-Fondling" which resulted in a conviction. The subject was sentenced to 0 year(s), 0 month(s), 240 day(s). Records Checked (b)(7)(E) NAME AND ADDRESS OF US EMPLOYER SELF-EMPLOYED (b)(6);(b)(7)(C) COLLEGE POINT, NY 11356 US TYPE OF EMPLOYMENT Operators, Fabricators, and Laborers ARRESTING AGENTS (b)(6);(b)(7)(C) Signature (b)(6);(b)(7)(C) Title DO		

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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
FUNDS IN POSSESSION ----- United States Dollar 1,868.96 At/Near ----- COLLEGE POINT, NY Record of Deportable/Excludable Alien: ARREST: On February 6, 2017 at approximately 8:30 am the subject (b)(6);(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6);(b)(7)(C) was arrested outside of his residence located at (b)(6);(b)(7)(C) College Point, NY pursuant to a warrant of arrest (I-205). Consent was not needed since the arrest took place outside of his residence. (b)(6);(b)(7)(C) was positively identified and arrested without incident. ICE Officers left the area at approximately 8:35 am and transported (b)(6);(b)(7)(C) to 26 Federal Plaza, New York, NY for processing. IMMIGRATION HISTORY: (b)(6);(b)(7)(C) last entered the United States at an unknown place on an unknown date. (b)(6);(b)(7)(C) was served with a Notice to Appear on June 26, 2009 and was ordered removed by an Immigration Judge at New York, NY on August 11, 2014. APPLICATIONS/APPEALS: (b)(6);(b)(7)(C) has no pending appeals with the Board of Immigration Appeals, Circuit Courts or applications with the US Citizenship and Immigration Services. CRIMINAL HISTORY: 07/22/13 - DWI Sentenced to: Fine: \$500 08/19/92 - Hit and run Property damage Sentenced to: 60 days jail Probation 5 years 11/19/90 - Lewd/Lascivious Acts with a child Sentenced to: 240 days jail Probation 3 years Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Driver's License (State and Country) (b)(6);(b)(7)(C) NY (NEW YORK UNITED STATES) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (CALIFORNIA UNITED STATES) Customs (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

3 of 3 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 10/27/16

CASE#: F/O

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: n/a Country of Citizenship: El Salvador
File Number: (b)(6);(b)(7)(C) Sex: Male Date of Birth: (b)(6);(b)(7)(C) Age: 51
Height: 5'7" Weight: 250 Eye Color: BRO Hair Color: BLK Complexion: Light
Scars, Marks, and/or Tattoos: Unknown
Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)
Driver's License Number: (b)(6);(b)(7)(C) Issuing State: NY Children: 2 Spouse: (b)(6);(b)(7)(C)

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)
EOIR Contacted: 10/27/16
IJ DEC/ Date: 08/11/14
VD Exp. Date: n/a
BIA DEC/ Date: 01/15/16
DISMISSED
Benefits Checks: (b)(7)(E)

... CRIMINAL HISTORY ...

- 07/22/13 DWI
Sentenced to: Fine \$500 License revoked
- 08/19/92 - Hit and Run Property damage
Sentenced to: 60 days jail, Probation 5 years
- 11/19/90 - Lewd/Lascivious Acts with child
Sentenced to: 240 days jail, Probation 3 years
-
-
-

... PHOTO ...

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: College Point State/ ZIP: NY 11356
Telephone Number(s): 718-809-(b)(6); 718-353-(b)(6);(b)(7)(C)

Secondary Address:

Employment: New America Auto Repair
126-16 37th Ave Corona, NY
718-476-0802

Vehicles:

(b)(6);(b)(7)(C)

01/10/13

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (FAPS) (b)(6):(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6):(b)(7)(C)			Height 68	Weight 154	Occupation LABORER	
U.S. Address (b)(6):(b)(7)(C) NEW YORK, NEW YORK, 10029				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 516.1			
Date of Birth (b)(6):(b)(7)(C)	Age: 43	Date of Action 02/06/2017	Location Code NYC/NYC	At/Near See I-831	Date/Time 02/06/2017 08:30		
City, Province (State) and Country of Birth PUEBLA, PUEBLA, MEXICO		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6):(b)(7)(C) PUEBLA, MEXICO				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6):(b)(7)(C) PUEBLA, MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprints? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary	Employed from/to Hr		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 15910049 Left Index fingerprint Right Index fingerprint (b)(6):(b)(7)(C) (b)(6):(b)(7)(C) SCAR NECK - SCAR NECK TATTOO SHOULDER, LEFT - TATTOO SHOULDER, LEFT Subject Health Status The subject claims good health. ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6):(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution: AFILE STATS FUG OPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: February 6, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6):(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
Current Criminal Charges ----- 02/06/2017 - 8 USC 1326 - RE-ENTRY OF REMOVED ALIENS		
Current Administrative Charges ----- 02/17/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 03/17/2016, the subject was arrested for the crime of "Sex Offense" which resulted in a conviction on 11/09/2016. The subject was sentenced to 20 day(s). On 03/17/2016, the subject was arrested for the crime of "Sex Assault - Carnal Abuse" which resulted in a conviction on 11/09/2016. The subject was sentenced to 20 day(s). On 11/23/2010, the subject was arrested for the crime of "Illegal Entry (INA SEC.101(a)(43)(O), 8USC1325 only)" which resulted in a conviction on 11/24/2010. The subject was sentenced to 0 year(s), 0 month(s), 20 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 68.50		
At/Near ----- New York, NY		
Record of Deportable/Excludable Alien: ENCOUNTER: On 02/06/2017, at approximately 8:30 am the subject, (b)(6);(b)(7)(C) (b)(6); the intended target, was arrested during a local FOD approved Operation Cross Check at his residence (b)(6);(b)(7)(C) New York, NY 10029) pursuant to a warrant of removal (I-205). Officers knocked on the door at the subject's LKA (b)(6);(b)(7)(C) New York, NY 10029) and consent to enter the apartment was given by (b)(6);(b)(7)(C) at approximately 8:30 am. Consent was witnessed by Deportation Officers (b)(6); and (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
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Upon entering the apartment the subject presented a Mexican Consular Identification Card as identification. (b)(6);(b)(7)(C) was positively identified and arrested without incident. ICE Officers/Agents left the residence at approximately 8:40 am. The subject was transported to 26 Federal Plaza, New York, NY for processing.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) is a citizen and national of Mexico. (b)(6);(b)(7)(C) entered the United States on an unknown date and unknown place without inspection.

(b)(6);(b)(7)(C) was issued an I-860 Notice and Order of Expedited removal on 11/23/2010 and removed afoot on 11/25/2010 by the Border Patrol in Nogales, AZ. (b)(6);(b)(7)(C) was encountered again by the Border Patrol in Nogales, AZ on 02/25/2011. (b)(6);(b)(7)(C) was issued an I-871, Reinstatement of Final Order and removed afoot on 03/04/2011 (executed I-205 in A-file). (b)(6);(b)(7)(C) re-entered the U.S. again on an unknown date and unknown place. (b)(6);(b)(7)(C) will be issued an I-871, Reinstatement of Final Order today.

(b)(6);(b)(7)(C) has no pending applications or petitions on file.

Since (b)(6);(b)(7)(C) entry he has been arrested and convicted of the following crimes:

CRIMINAL HISTORY:

11/9/2016 - Forcible Touching
11/9/2016 - Sexual Abuse - 3rd

(b)(6);(b)(7)(C);(b)(7)(E)

DISPOSITION:

(b)(6);(b)(7)(C) does not claim any medical conditions or to be taking any medications at this time. (b)(6);(b)(7)(C) was provided a meal and a bottle of water at 1000 am.

(b)(6);(b)(7)(C) was allowed to use the phone at approximately 10:50 am; he called his wife (b)(6);(b)(7)(C) at (347) 635-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. He was also informed of the voluntary notification to the consulate of Mexico. The consulate was notified via facsimile.

(b)(6);(b)(7)(C) was provided with a list of free legal service providers.

(b)(6);(b)(7)(C) was served with a I-871, Reinstatement of Final Order and I-229, Warning for Failure to Depart. A sworn statement was taken.

(b)(6);(b)(7)(C) was turned over to the Varick Street Facility for bed space determination and further processing arrangements.

Bed space was approved by SDDO (b)(6);(b)(7)(C)

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)

State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name	(b)(6);(b)(7)(C)	File Number	(b)(6);(b)(7)(C);(b)(7)(E)	Date	02/06/2017
Signature			Title		
(b)(6);(b)(7)(C)			DO		



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

P2B

DATE: 12/19/16

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: MEXICO
File Number: (b)(6);(b)(7)(C) Sex: MALE Date of Birth: (b)(6);(b)(7)(C) Age: 43
Height: 5'5 Weight: 200 Eye Color: Black Hair Color: Black Complexion: LIGHT
Scars, Marks, and/or Tattoos:

(b)(7)(E) Social Security Number: SID: (b)(6);(b)(7)(C)
Driver's License Number: Issuing State: Children: Spouse:

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)
Benefits Checks: (b)(7)(E)
EOIR Contacted:
IJ DEC/ Date:
VD Exp. Date:
BIA DEC/ Date:

... CRIMINAL HISTORY ...

1. 11/09/2016 - FORCIBLE TOUCHING - CONVICTED
2. 11/09/2016 - SEXUAL ABUSE - 3RD - CONVICTED
3. 11/24/10 - 8 USC 1325 ILLEGAL ENTRY - CONVICTED
- 4.
- 5.
- 6.

2016... PHOTO ...

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: NY State/ ZIP: NY 10029
Telephone Number(s):

POSSIBLE EMPLOYMENT - THE CHICKEN SHACK - 718-721-3035

36-19 BROADWAY
QUEENS, NY 11106

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

RE-INSTATEMENT

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLK	Eyes BRO	Complexion LBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(6);(b)(7)(C)		Height 63	Weight 158	Occupation See Narrative	
U.S. Address (b)(6);(b)(7)(C) Bronx, NEW YORK, 10462				Scars and Marks (b)(7)(E)			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C)				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)		Age: 40		Date of Action 02/06/2017		Location Code NYC/NYC	
City, Province (State) and Country of Birth Pueblo, MEXICO		AR ☒ Form: (Type and No.)		Lifted ☐ Not Lifted ☐		At/Near See I-831	
NIV Issuing Post and NIV Number		Social Security Account Name		Date/Hour 02/06/2017 08:03		By See Narrative	
Date Visa Issued		Social Security Number		Status at Entry		Status When Found	
Immigration Record NEGATIVE		Criminal Record See Narrative		Length of Time Illegally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: , MEXICO				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: , MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer See Narrative		Type of Employment Supervisor		Salary See Narrative		Employed from/to See Narrative	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1220014818							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
Subject Health Status ----- The subject claims good health.							
Current Administrative Charges ----- 02/06/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 02/06/2017 - 212a2Ai - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE ...(CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)			
Distribution: A-file stats Fug-ops				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 6, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 02/06/2017
Previous Criminal History ----- On 09/23/2015, the subject was arrested for the crime of "Invade Privacy" which resulted in a conviction on 03/03/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
OCCUPATION ----- ProduceManager		
NAME AND ADDRESS OF US EMPLOYER ----- Fine Fare Supermarket 2901 Mermaid Avenue Brooklyn, NY US		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Bronx, New York		
Record of Deportable/Excludable Alien: The subject (b)(6);(b)(7)(C) (Hereafter: (b)(6);(b)(7)(C)) was initially encountered by the New York Police Department after being arrested for Unlawful Surveillance in the 2nd degree on October 16, 2015. During questioning (b)(6);(b)(7)(C) stated that he was a national and citizen of Mexico. On February 06, 2017, the New York Fugitive Operations Team encountered (b)(6);(b)(7)(C) in front of his last known address: (b)(6);(b)(7)(C) Bronx, New York 10472 ICE Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). Officers (b)(6);(b)(7)(C) conducted an immigration field interview and (b)(6);(b)(7)(C) stated the following information: He stated that he was born in Mexico and was a citizen of Mexico. (b)(6);(b)(7)(C) also indicated that he illegally crossed the United States border without being detected and without the proper documentation. In addition (b)(6);(b)(7)(C) stated that he currently does not have the proper documentation to be present in the United States. (b)(6);(b)(7)(C) identity was confirmed through a series of pedigree questions and through		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
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his New York City Identification Card no. (b)(6);(b)(7)(C) with the above name, printed on it. (b)(6);(b)(7)(C) was arrested by ICE officers without incident as part of a FOD approved Operation Cross Check at approximately 0625hrs and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at 0635hrs.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) is a citizen and national of Mexico. (b)(6);(b)(7)(C) is being served a Notice to Appear and being placed into Removal Proceedings before an Immigration Judge. (b)(6);(b)(7)(C) was charged under section 212(a)(6)(A)(i) and 212(a)(2)(A)(i) (I) of the INA.

(b)(6);(b)(7)(C) has no applications pending with the US Citizenship & Immigration Services.

CRIMINAL HISTORY:

03/03/2016: Unlawful Surveillance in the 2nd Degree. Felony conviction.

Criminal Appeals check, yielded negative results.

DISPOSITION:

Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to the (b)(6);(b)(7)(C).

ROSALES provided a sworn statement.

Due to the fact that there are no immediately available immigration hearing dates in New York, (b)(6);(b)(7)(C) was given an immigration hearing date and time to be set.

Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that was explained to him.

(b)(6);(b)(7)(C) has \$ 601.12 USD in his possession at the time of arrest. Receipt number 2382828 was given to (b)(6);(b)(7)(C).

(b)(6);(b)(7)(C) was given the opportunity to contact a representative of his native country and choose to do so. The consulate was notified of his arrest via fax.

HUMANITARIAN

(b)(6);(b)(7)(C) claimed good health.

(b)(6);(b)(7)(C) claimed to have never served in the United States Military.

(b)(6);(b)(7)(C) has no children in the United States.

(b)(6);(b)(7)(C) was provided with a meal at approximately 1030hrs.

(b)(6);(b)(7)(C) made a telephone call and spoke with brother, the (b)(6);(b)(7)(C) at (646) 314-(b)(6);(b)(7)(C) at approximately 1010hrs until approximately 1015hrs.

Bed Space approved by SDDO (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
(b)(6);(b) was processed and transported to 201 Varick. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

P1D

DATE: 09/21/2016

CASE#:

Case Officer:

(b)(6);(b)(7)(C)

Name:

(b)(6);(b)(7)(C)

AKA:

Country of Citizenship: Mexico

File Number

(b)(6);(b)(7)(C)

Sex:

Male

Date of Birth:

(b)(6);(b)(7)(C)

Age:

39

Height:

5'2

Weight:

158

Eye Color:

Bro

Hair Color:

Blk

Complexion:

Brown

Scars, Marks, and/or
Tattoos:

(b)(7)(E)

Social Security Number:

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

Issuing State:

Children:

Unk

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

EOIR Contacted:

N/A

IJ DEC/ Date:

N/A

VD Exp. Date:

N/A

BIA DEC/ Date:

N/A

(b)(7)(E)

... CRIMINAL HISTORY ...

1. 03/03/2016: Unlawful Surveillance 2: Use Imaging Device
To View Under Clothing.

2.

3.

4.

5.

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

Bronx

State: NY

10462

Telephone Number(s):

347 497

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle	Sex F	Hair BRO	Eyes BRO	Complexion MED
Country of Citizenship HONDURAS	Passport Number and Country of Issue (b)(6):(b)(7)(C)		File Number (b)(6):(b)(7)(C)	Height 66	Weight 140	Occupation	
U.S. Address (b)(6):(b)(7)(C) Monroe, 10950				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 518.2			
Date of Birth (b)(6):(b)(7)(C)	Age: 30	Date of Action 02/06/2017	Location Code NYC/NYC	At/Near See I-831	Date/Hour 02/06/2017 11:44		
City, Province (State) and Country of Birth HONDURAS	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1084659217							
(b)(6):(b)(7)(C)		Left Index fingerprint		Right Index fingerprint			
(b)(6):(b)(7)(C)		MISSING		UNABLE TO PRINT			
Subject Health Status							
Current Administrative Charges 02/06/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)							
Previous Criminal History ...(CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6):(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)			
Distribution: Stats File		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: February 6, 2017 (time) Disposition: Bag and Baggage Examining Officer: (b)(6):(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
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On 05/28/2016, the subject was arrested for the crime of "Assault" which resulted in a conviction on 11/16/2016. The subject was sentenced to 3 year(s).

Records Checked

(b)(7)(E)

ARRESTING AGENTS

(b)(6);(b)(7)(C)

FUNDS IN POSSESSION

United States Dollar 67.14

At/Near

Monroe, NY

Record of Deportable/Excludable Alien:
On February 6, 2017 Fugitive Operations conduct an operation at the last known address for (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) at (b)(6);(b)(7)(C) in Monroe, NY. At approximately 0825 hours the officers observed a female matching the description for the target enter a vehicle which parked in front of the subject's residence. The vehicle was followed to the intersection of Spring Street and Franklyn Avenue. At approximately 0825 hours, the officers initiated a car stop. The officers spoke with the subject who identified herself as (b)(6);(b)(7)(C) a citizen of Honduras. The subject also presented a Honduran identification card which has her name and picture. After positively identifying the subject she was arrested at approximately 0835 hours without incident pursuant to the I-205 Warrant of Removal/Deportation and transported to CAP/Newburgh for further processing.

IMMIGRATION HISTORY:
The subject is a citizen of Honduras by virtue of her birth. The subject entered the United States without inspection by immigration and was issued a Notice to Appear on 11/02/09. The IJ/Phoenix on 02/11/10 entered an Order of Removal in the subject's case. The subject never departed and is pending the execution of a Warrant of Removal.

CRIMINAL HISTORY:
The subject was convicted of Assault the misdemeanor on 11/16/2016 and sentenced to 3 years' probation.

DISPOSITION:

Signature (b)(6);(b)(7)(C)	Title Deportation Officer
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
(b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medication. (b)(6);(b)(7)(C) was offered a meal at 0845 hours however denied the meal and accepted a bottle of water. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 1000 hours; she called her sister, (b)(6);(b)(7)(C) at (845) 662 (b)(6);(b)(7)(C). The call lasted approximately 10 minutes. She was also informed of her right to speak to the Honduran Consulate and offered the opportunity, but refused to do so at this time. The subject claims two children born in the United States; (b)(6);(b)(7)(C) born on (b)(6);(b)(7)(C) and born in the United States. (b)(6);(b)(7)(C) born on (b)(6);(b)(7)(C) and born in the United States. The subject called her sister, (b)(6);(b)(7)(C) and she will care for the children while she is in ICE custody. (b)(6);(b)(7)(C) had \$67.14 in his possession at the time of arrest. The subject's funds were recorded on G589- 3919572 and secured for safe keeping. The subject's property was recorded on G589# 3919573. The subject's other property consisting of two cell phones, a set of keys, and set of head phones and charging cable for the phones. The subject also had a hand bag & wallet with misc. cards and papers. The bed space authorization for Orange County Jail was approved by SDDO (b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 01/30/2017	Case Type: F/O	Priority Level: 2b	Lead Type: Referred	KSTEP: N
Case Officer: (b)(6);(b)(7)	Country of Citizenship: Honduras	A Number: (b)(6);(b)(7)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number:	Sex: Female	Date of Birth: (b)(6);(b)(7)(C)	Age: 30	
Height: 5'06"	Weight: 140	Eye Color: BR	Hair Color: BR	Complexion: Medium
Scars, Marks, and/or Tattoos:				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status): 2 Children ages 11 and 12.		
Vehicles:				
CASE HISTORY				
(b)(6);(b)(7)(C);(b)(7)(E)	(b)(7)(E)		(b)(7)(E)	
Benefits Checks:				
(b)(7)(E)				
		EOIR Contacted: 01/30/2017		
		IJ DEC/ Date: 02/11/2010		
		VD Exp. Date:		
		Removal Date:		
		BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
C 1. M	01/30/2017 Assault	Probation ONLY		
2.				
3.				
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C)				
City: Monroe		State: NY	Zip: 10950	
Telephone Number(s):				
Secondary Addresses:		Employer & Address:		
(b)(6);(b)(7)(C)				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency: Monroe PD	Name: Duty Officer	Telephone: (845) 782-8644		
Agency:	Name:	Telephone:		

... EMERGENCY MEDICAL SERVICES ...	
Name: Orange County Medical Center	Telephone: (845) 333-1000
Address: 707 E Main St. Middletown, NY 10940	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Call-out NO FOW

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship HONDURAS	Passport Number and Country of Issue (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C) (b)(7)(E)	
U.S. Address (b)(6);(b)(7)(C) NEWBURGH, NEW YORK, 12550			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence EL PLON CORTES DEPARTAMENTO SAN MANUEL,, HONDURAS			
Date of Birth (b)(6);(b)(7)(C)	Age: 35	Date of Action 02/06/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth SAN MANUEL, HONDURAS		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: HONDURAS ADDRESS: DECEASED, SAN MANUEL, CORTES, HONDURAS		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: HONDURAS ADDRESS: SFA, SAN MANUEL, CORTES, HONDURAS	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprints? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr
Charge Code Words(s) See Narrative			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 16824059 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Visible - None Visible			
Subject Health Status The subject claims good health.			
Current Administrative Charges ...(CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)	
Distribution:		Received: (Subject and Documents) (Report of Interview)	
		Officer: (b)(6);(b)(7)(C)	
		on: February 6, 2017 (time)	
		Disposition: Bag and Baggage	
		Examining Officer: (b)(6);(b)(7)(C)	

Form I-213 (Rev. 08/01/07)

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/06/2017
----- 02/06/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) ----- Previous Criminal History ----- No Crimes selected for inclusion on the I-213. Records Checked ----- (b)(7)(E) ----- ARRESTING AGENTS ----- (b)(6);(b)(7)(C) ----- At/Near ----- Newburgh, NY ----- Record of Deportable/Excludable Alien: ARREST: On Monday, February 6, 2017, 2017, Town of Newburgh, NY Police encountered (b)(6);(b)(7)(C) driving a grey Chevrolet, New York license plate (b)(6);(b)(7) Newburgh. Officers initiated a vehicle stop for excessive speed at approximately 0745 while driving southbound on Frozen Ridge Road located in Newburgh, NY 12550. The subject was identified by Newburgh Police as having a prior order of removal though record checks conducted by the LESC. The registered owner of the vehicle, the subject's wife, took custody of the vehicle at approximately 0800. ICE Deportation Officers took the subject into custody directly from the Town of Newburgh police department at approximately 0930 pursuant to a Warrant of Removal (I-205) without incident, and transported to the Newburgh ICE Office for further processing. ----- Immigration History The subject is a national and citizen of Honduras. The subject entered the United States at an unknown place on an unknown date without being inspected or admitted by an Immigration Officer. On June 7, 2005, the Immigration Judge, located in Pittsburgh, PA, entered an Order of Removal in the subject's case. ----- CRIMINAL HISTORY: Subject has no known criminal history. ----- CONSULAR NOTIFICATION: The subject wishes to have the Consulate of Honduras notified of his detention. ----- DISPOSITION: The subject will be served a Warning For Failure To Depart (I-229) under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA). ----- SWORN STATEMENT: ----- Signature (b)(6);(b)(7)(C) ----- Title Deportation Officer		

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/06/2017

The subject refused to give a sworn statement without legal representation but did not claim to have any fear of return to his native country.

MONEY/PROPERTY:

The subject was in possession of US 75.00\$ at the time of arrest. This currency was inventoried on G-589 #3919575 and a receipt was provided to the subject.

MEAL:

The subject was offered a meal at approximately 1200 hours.

PHONE CALL:

The subject was offered a phone call at approximately 1200 hours and elected to his wife (b)(6);(b)(7)(C) at 845-857-(b)(6); This call lasted approximately 10 minutes.

CHILD CARE:

The subject has no children.

BED SPACE:

Bed space was approved by VRK SDDO (b)(6);(b)(7)(C)

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)

NCIC Number- (b)(6);(b)(7)(C)

Other Biometric- (b)(6);(b)(7)(C)

COMMENT: FINS#

Cedula (Foreign ID) - (b)(6);(b)(7)(C)

Signature	Title
(b)(6);(b)(7)(C)	Deportation Officer

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue (b)(6);(b)(7)(C) (b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) ELMONT, NEW YORK, 11003			
Date, Place, Time, and Manner of Last Entry 06/12/2000, NYC, IRL - Spouse of a U.S. citizen		Passenger Bordered at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 46	Date of Action 02/06/2017	Location Code CIP/NYC
City, Province (State) and Country of Birth LA UNION, EL SALVADOR		Form (Type and No.) Lifted ☐ Not Lifted ☐	
NTV Issuing Post and NTV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Number and Nationality of Minor Children 2-UNITED STATES	
Name, Address, and Nationality of Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative	Type of Employment Owner	Salary \$ / / 1990 / /	Employed from/to / / 1990 / /
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1087866182 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS SCAR ABDOMEN - APPENDIX SURGERY SCAR ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges (b)(6);(b)(7)(C)		2/6/17 (Date/Initials) Deportation Officer (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution FILE WORK FOLDER		Received (Subject and Documents) (Report of Interview) Officer (b)(6);(b)(7)(C) on February 6, 2017 Disposition Other Examine Officer (b)(6);(b)(7)(C)	

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 02/06/2017 - 8 USC 1227 - DEPORTABLE ALIEN		
Current Administrative Charges ----- 02/06/2017 - 237a2Ai - CONVICTION OF ONE CRIME INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 06/25/2012, the subject was arrested for the crime of "Disorderly Conduct" which resulted in a conviction. The subject was sentenced to N/A. On 08/04/2002, the subject was arrested for the crime of "Making False Report" which resulted in a conviction. The subject was sentenced to N/A. On 03/20/1995, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- PARK DELI 902 JERICHO TURNPIKE NEW HYDE PARK, NY 11040 US		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 277.00		
At/Near ----- HEMPSTEAD, NY		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

2 of 4 Pages

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
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Record of Deportable/Excludable Alien:
ARREST:
On February 6, 2017, at approximately 11:00am, the subject (b)(6);(b)(7)(C) was arrested by Long Island Fugitive Operations as part of OPERATION CROSS CHECK. At approximately 1055hrs, (b)(6);(b)(7)(C) was seen walking through a parking lot located at (b)(6);(b)(7)(C) Hempstead, NY. (b)(6);(b)(7)(C) was approached and was positively identified and arrested without incident pursuant to a Warrant of Arrest (I-200). Officer's cleared the area at 1105 hrs. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza Central Islip, NY 11722 for further processing.

IMMIGRATION HISTORY:
(b)(6);(b)(7)(C) is a national and citizen of El Salvador. Both of (b)(6);(b)(7)(C) parents are nationals and citizen of El Salvador. On or about June 12, 2000, (b)(6);(b)(7)(C) entered the United States at New York, New York as a Lawful Permanent Resident. On April 9, 2013, (b)(6);(b)(7)(C) was served an I-862, Notice to Appear. (b)(6);(b)(7)(C) was placed in removal proceedings pursuant to INA section 237(a)(2)(A)(i), as subject was convicted of a Crime Involving Moral Turpitude (CIMT) within 5 years of entry. When (b)(6);(b)(7)(C) was in Immigration proceedings, he filed an EOIR 42A, an Application for Cancellation of Removal for Certain Permanent Residents. On May 31, 2016, the Immigration Judge administratively closed his case due to a writ with the Nassau County Sheriff's office. On June 30, 2016, (b)(6);(b)(7)(C) was arrested for Criminal Possession of a Controlled Substance-5th: Cocaine. As per NYC OCC, (b)(6);(b)(7)(C) should be taken into custody and his case will be re-calendared.

OTHER FACTORS:
(b)(6);(b)(7)(C) claims no fear of returning to El Salvador.

CRIMINAL HISTORY:
06/30/2016- Criminal Possession Controlled Substance- 5th: Cocaine 500 Milligrams
PL 220.06 Sub 05 Class D Felony
Nassau County 1st District Court- Case Number CR-016764-16NA
Case is currently pending

05/30/2013- Disorderly Conduct: Create Hazardous or Physically Offensive Condition
PL 240.20 Sub 07 Violation NCIC 5311
Subject sentenced to Time Served

05/01/2003- Falsely Reporting An Offense Or Incident to Law Enforcement- 3rd Degree
PL 240.50 Sub 03 Class A Misdemeanor
Sentenced to 3 years probation and \$1000 fine

07/26/1996- Operating Motor Vehicle .10 Of 1% Alcohol- 1st Offense
VTL 1192 Sub 02 Misdemeanor NCIC 5404
Sentenced to 3 years probation and \$500 fine

Family:
(b)(6);(b)(7)(C) claims to not be married and has 3 USC children that live with their biological mothers.

Health:
(b)(6);(b)(7)(C) claims to have high blood pressure and high cholesterol.

Applications:

Signature (b)(6);(b)(7)(C)	Title Deportation Officer
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... EMERGENCY MEDICAL SERVICES ...			
Name:	Long Island jewish Valley Stream Hospital	Telephone:	516-256-6000
Address: 900 Franklin Avenue, Valley Stream, NY			

2014FOIA01578 7262

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship TRINIDAD AND TOBAGO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)			Height 66	Weight 150	Occupation	
U.S. Address (b)(6);(b)(7)(C) Jamaica, NEW YORK, 11433				Scars and Marks None Visible - none			
Date, Place, Time, and Manner of Last Entry 12/17/1994, NYC			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 57	Date of Action 02/06/2017	Location Code NYC/NYC	At/Near Queens, NY	Date/Hour 02/06/2017 05:50		
City, Province (State) and Country of Birth TRINIDAD AND TOBAGO		AR ☒ Form : (Type and No.)	Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: TRINIDAD AND TOBAGO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: TRINIDAD AND TOBAGO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1220012824							
Left Index fingerprint				Right Index fingerprint			
(b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
Subject Health Status ----- unknown at this time.							
Current Administrative Charges ----- 01/26/2017 - 212a7AiI - IMMIGRANT WITHOUT AN IMMIGRANT VISA ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 2/6/2017 (b)(6);(b)(7)(C) (Initials)				(b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: A-file FugOps Stat				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 6, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 02/06/2017
Previous Criminal History ----- On 03/10/2015, the subject was arrested for the crime of "Marijuana - Possession" which resulted in a conviction on 04/13/2015. The subject was sentenced to N/A. On 11/07/2009, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 11/07/2009. The subject was sentenced to 30 day(s). On 06/02/2000, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 06/16/2000. The subject was sentenced to N/A. Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 20.50 Record of Deportable/Excludable Alien: ARREST: During the Operation Cross Check on February 06, 2017 at approximately 0550 hr., ICE New York Fugitive Operations Unit arrested the Subject, (b)(6);(b)(7)(C) without incident by the subject's vehicle (NY Plate (b)(6);(b)(7)(C) Red 1995 Honda Civic) parked in front of subject's residence at (b)(6);(b)(7)(C) Jamaica, NY 11433. Officers identified themselves as officers from The United States Department of Homeland Security-Immigration and Customs Enforcement (ICE), and the Subject was positively identified through his NYS Driver's License ((b)(6);(b)(7)(C)) and pedigree. The Subject was arrested and transported to 26 Federal Plaza, New York, NY for processing. IMMIGRATION HISTORY: The Subject, (b)(6);(b)(7)(C), who was born on (b)(6);(b)(7)(C) is a national and citizen of Trinidad and Tobago. Subject was first admitted to the United States as a B2 nonimmigrant visitor on 12/17/1994 and departed from the U.S. on 12/21/1998. On 01/07/1999, Subject was an arriving alien paroled into the U.S. due to pending adjustment of status and marriage fraud. On 01/04/2001, Subject's I-485 application was denied. The two I-765 applications filed by Subject was administratively closed on 09/22/2015. Subject has no applications pending before Immigration at this time.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
Subject is removable from the United States pursuant to Sections 212(a)(7)(A)(i)(I) of the Immigration and Nationality Act. CRIMINAL HISTORY: 04/13/2015 PL 221.10 Unlawful Possession of Marihuana 11/07/2009 VTL 1192 DWI 06/16/2000 VRL 1192 DWI DISPOSITION: Subject claimed that he is in good health and not taking any prescriptive medications. Subject claimed that he is married and have no minor children in the U.S. Subject was offered a meal and a bottle of water and subject accepted. Subject was allowed to use the phone at 0830 hr. and subject contacted his friend, (b)(6);(b)(7)(C) at (347) 499 (b)(6);(b)(7)(C). The notification to the Trinidad and Tobago Consulate NY was faxed. Subject was provided with a list of free legal service providers. The documents (NTA, I-215c, Notice of Custody Determination, Consulate Notification, Online Detainee Locator, the Addendum, and FD-249) were served to the Subject; the Subject refused to sign any document except for the FD-246 and the Forms 589. Subject possessed \$20.50 US Dollars (589 #4036658) at the time of arrest. Subject was transported to Varick Street for further processing and detention. Bed space was approved by SDDO G. (b)(6);(b)(7)(C). Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

CC February 2017



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET**



DATE: 01/30/17		Case Type: NTA		Priority Level: 2		Lead Type: NCATC		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Trinidad		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)		AKA:							
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 57			
Height: 5' 6"	Weight: 150	Eye Color: BRO	Hair Color: BRO	Complexion: MED					
Scars, Marks, and/or Tattoos:									
(b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)					
Driver's License Number: (b)(6);(b)(7)(C)		Issuing State: NY		Spouse/Children (Name & Status):					
Vehicles:									

CASE HISTORY

(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	EOIR Contacted: 01/05/2017
			IJ DEC/ Date:
			VD Exp. Date:
			Removal Date:
			BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

1.	04/13/2015 PL 221.05 Unlawful Possession Of Marihuana
2.	11/07/2009 DWI
3.	06/16/2000 Dwi

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)	
City: Jamaica	State: NY Zip: 11433
Telephone Number(s):	
Secondary Addresses: (b)(6);(b)(7)(C) Richmond Hill, NY 11419	Employer & Address:

... PHOTO ...

(b)(6);(b)(7)(C)

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION**... LAW ENFORCEMENT NOTIFICATION ...**

Agency: 103rd Precinct	Name:	Telephone: 7186578181
Agency:	Name:	Telephone:

... EMERGENCY MEDICAL SERVICES ...

Name: Jamaica Hospital Medical Center	Telephone: 7182066000
Address: 89th Avenue and Van Wyck Expressway, Jamaica, NY 11418	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue (b)(6);(b)(7)(C); 637351		File Number
U.S. Address (b)(6);(b)(7)(C) BRENTWOOD, NEW YORK, 11717			
Date, Place, Time, and Manner of Last Entry 09/01/2005, MIA, PR - Parolee		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 36	Date of Action 02/06/2017	Location Code CIP/NYC
City, Province (State) and Country of Birth USulután, EL SALVADOR		Form: (Type and No.) ☒ Lifted ☐ Not Lifted ☐	
NTV Issuing Post and NTV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment See Narrative	Charge Code Words(s) See Narrative
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1037775823		Left Index fingerprint	Right Index fingerprint
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Visible - None Visible None Indicated - None Indicated ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 2/6/2017 (b)(6);(b)(7)(C)		Date/Initials	
Distribution: File Work Folder		Rece: Off: on: February 6, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 02/06/2017 - 212a7A1I - IMMIGRANT WITHOUT AN IMMIGRANT VISA		
Previous Criminal History ----- On 08/02/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to 90 day(s). On 10/08/2005, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 07/18/2003, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Colgan Landscaping and Tree Company 65 Elm Rd Kings Park, NY 11754 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 23.00		
At/Near ----- Signature (b)(6);(b)(7)(C) Title DEPORTATION OFFICER		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
Brentwood, New York		
Record of Deportable/Excludable Alien: Arrest: On February 6, 2017 at approximately 06:55 am the subject (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was arrested by Long Island Fugitive Operations as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested in front of (b)(6);(b)(7)(C) Brentwood, NY during a vehicle stop pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was positively identified and arrested without incident. Officers cleared the area at approximately 0700hrs. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.		
Immigration History: (b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of El Salvador. (b)(6);(b)(7)(C) entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. (b)(6);(b)(7)(C) filed an I-821, an application for Temporary Protected Status (TPS), on April 26, 2001. (b)(6);(b)(7)(C) application was approved on October 10, 2001. (b)(6);(b)(7)(C) was granted Advance Parole and departed the United States on August 10, 2005. (b)(6);(b)(7)(C) was admitted into the United States on September 1, 2005 at Miami, Florida as a Parolee. (b)(6);(b)(7)(C) was issued a Notice to Appear on March 7, 2008. (b)(6);(b)(7)(C) was granted Temporary Protected Status on December 15, 2008 by Immigration Judge Sandy K. Hom in New York, New York. (b)(6);(b)(7)(C) last application for TPS was approved on October 2, 2013. (b)(6);(b)(7)(C) TPS was revoked by U.S. Citizenship and Immigration Services on April 27, 2015.		
Other Factors: (b)(6);(b)(7)(C) claims no fear of returning to El Salvador.		
Criminal History: 10/2/2014 - VTL 1192 sub 3 DWI: Prior Conviction. Convicted (90 Days) 1/6/2006 - VTL 1192 sub 02 Operate a Motor Vehicle with .08 of 1% Alcohol or More in Blood. Convicted 9/30/2003 - VTL 1192 sub 01 DWAI. Convicted		
Family: (b)(6);(b)(7)(C) claims to not be married and has no minor children.		
Health: (b)(6);(b)(7)(C) claims to be in good health and is not taking any medication.		
Applications: (b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.		
Phone Call: (b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his brother, (b)(6);(b)(7)(C) at 0845hrs at 631-375-(b)(6);(b)(7)(C). The phone call lasted several minutes.		
Meal: (b)(6);(b)(7)(C) was offered a meal at 0800hrs.		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
Property: (b)(6);(b) had \$23.00 USD in his possession at time of arrest.		
Consulate: (b)(6);(b) was given the opportunity to contact the consulate of El Salvador at 0825hrs. (b)(6);(b) requested the consulate be notified.		
Disposition: (b)(6);(b) was served with an I-200 Warrant of Arrest, I-862 Notice to Appear, Detainee Locator, Consulate Notification, and Free Legal Services List. Bedspace was approved by SDDO (b)(6);(b). Subject was transported to Varick Street for housing.		
Other Identifying Numbers		
ALIEN- (b)(6);(b)(7)(C)		
Other Biometric- (b)(6);(b)(7)(C)		
COMMENT: FINS		
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Inmate Number - County Jail- (b)(6);(b) (NEW YORK UNITED STATES)		
COMMENT: SUFFOLK COUNTY		
Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 2/1/2017	Case Type: NTA	Priority Level:	Lead Type:	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: El Salvador	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number:	Sex: M	Date of Birth: (b)(6);(b)(7)	Age: 36	
Height: 5'5	Weight: 190	Eye Color: Brown	Hair Color: Black	Complexion: Medium
Scars, Marks, and/or Tattoos: Unknown				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number: (b)(6);(b)(7)(C)	Issuing State: NY	Spouse/Children (Name & Status): Brother (b)(6);(b)(7)(C)		
TPS, Same Address: (b)(6);(b)(7)(C)				
Vehicles:				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)		
Benefits Checks:		EOIR Contacted: N/A		
		IJ DEC/ Date: N/A		
		VD Exp. Date: N/A		
		Removal Date: N/A		
		BIA Y/N/Date: N/A		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...
1.	10/02/2014 - VTL 1192.03 DWI: Previous Conviction	(b)(6);(b)(7)(C)
2.	30/10/2006 - VTL 1192.02 Operate a MV with .08 of 1% Alcohol. Convicted	
3.	On Probation	
... TARGET ADDRESS ...		
Address: (b)(6);(b)(7)(C)		
City: Brentwood	State: NY	Zip: 11717
Telephone Number(s):		
Secondary Addresses:	Employer & Address: Colgan Landscaping and Tree Company, 65 Elm Rd, Kings Park 631-979-2280	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: Suffolk County 3 rd Precinct	Name:	Telephone: 631-854-8300	
Agency:	Name:	Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name: Southside Hospital	Telephone: 631-968-3000		
Address: 301 East Main Street, Bay Shore, NY 11706			

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship EL SALVADOR		Passport Number and Country of Issue (b)(6);(b)(7)(C); (b)(7)(E)	
U.S. Address (b)(6);(b)(7)(C) NEW HYDE PARK, NEW YORK, 11040			
Date, Place, Time, and Manner of Last Entry 07/30/1993, NYC, FX3 - CHILD OF FX2, CX2		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence SAN JOSE DE LA EUFENTES EL ZAPOTE, LA UNION, EL SALVADOR			
Date of Birth (b)(6);(b)(7)(C)	Age: 31	Date of Action 02/06/2017	Location Code CIP/NYC
City, Province (State) and Country of Birth LA UNION, EL SALVADOR		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		(b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children 2-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr.
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1086217343			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS TATTOO HAND, LEFT - TATTOO HAND, LEFT ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 2/6/17 (b)(6);(b)(7)(C) (Date/Initials)			
Distribution: File Work Folder		Received: (Subject and Date) (b)(6);(b)(7)(C) Officer: on: February 6, 2017 / (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 02/06/2017
TATTOO SHOULDER, LEFT - TATTOO SHOULDER, LEFT		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 02/06/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(F) Crime Of Violence		
Previous Criminal History ----- On 07/11/2006, the subject was arrested for the crime of "Aggravated Assault - Gun" which resulted in a conviction. The subject was sentenced to 56 month(s).		
CRIMINAL AFFILIATIONS ----- Subject has been identified as a Member/Inactive of M.S.13		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 399.85		
At/Near ----- GARDEN CITY PARK, NY		
Record of Deportable/Excludable Alien: Arrest: On February 6, 2017 at approximately 12:50 pm the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C) was arrested. (b)(6);(b)(7)(C) was arrested during a vehicle stop at the corner of Crystal Pl and Herricks Rd, Garden City Park NY 11040. (b)(6);(b)(7)(C) was positively identified and arrested without incident pursuant to an I-200, Warrant of Arrest. Officers left the area at approximately 1255 hours. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip NY 11722 for processing.		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

2 of 3 Pages

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
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Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) a citizen and national of El Salvador, entered the United States at New York, New York on or about June 3, 1993 as an FX3 Lawful Permanent Resident.

Other Factors:
(b)(6);(b)(7)(C) has no fear of returning to his country of citizenship.

Criminal History:
01/14/10 18 U.S.C. 1599 Assault with Dangerous Weapon in Aid of Racketeering - convicted, sentenced to 56 months

Family:
(b)(6);(b)(7)(C) claims to not be married and claims to have three USC children, ages 12, 10 and 5. (b)(6);(b)(7)(C) claims that all three children live out of state with their mothers.

Health:
(b)(6);(b)(7)(C) claims to be in good health and is not currently taking medication.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his uncle, (b)(6);(b)(7)(C) at 516-304-(b)(6);(b)(7)(C) at 1430 hours. The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 1345 hrs.

Property:
(b)(6);(b)(7)(C) had \$399.85 in his possession at time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the Consulate of El Salvador at 1415 hours.

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Consulate Notification, I-200 Warrant of Arrest and Free Legal Services List. Bed space was approved by SDDO (b)(6);(b)(7)(C) Subject was transported to Varick Street for housing.

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)
Driver's License (State and Country) (b)(6);(b)(7)(C) (NY) (NEW YORK UNITED STATES)
(b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
-------------------------------	------------------------------

NO FOW

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue See Narrative		(b)(6);(b)(7)(C); (b)(7)(E)	Height 59	Weight 160	Occupation LABOR	
U.S. Address (b)(6);(b)(7)(C) Roosevelt, NEW YORK, 11575				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 512.2.1			
Date of Birth (b)(6);(b)(7)(C)		Age: 43	Date of Action 02/06/2017	Location Code CIP/NYC			
City, Province (State) and Country of Birth LA TIQUO, EL SALVADOR		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR ADDRESS: , EL SALVADOR				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR ADDRESS: , EL SALVADOR			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1859689							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)			
Distribution: A-FILE STATS VCAS				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 6, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6);(b)(7)(C)			

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
SCAR EYE - scar over the left eye		
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 02/04/2017 - 8 USC 1326(a) - RE-ENTRY AFTER DEPORTATION		
Current Administrative Charges ----- 02/04/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 01/23/2005, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 01/24/2005. The subject was sentenced to N/A. On 12/16/2004, the subject was arrested for the crime of "Indecent Exposure" which resulted in a conviction on 01/27/2005. The subject was sentenced to 3 month(s). On 05/07/1997, the subject was arrested for the crime of "Counterfeiting" which resulted in a conviction on 06/26/1997. The subject was sentenced to 5 year(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Roosevelt, NY		
Record of Deportable/Excludable Alien: PREDICATION: On February 6, 2017, at approximately 0630 hours, LI VCAS officers arrested (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
(b)(6);(b)(7)(C) at (b)(6);(b)(7)(C) Roosevelt, NY 11575. The subject was arrested without incident. Consent to enter the residence was granted by a woman named (b)(6);(b)(7)(C). (b)(6); is an aggravated felon re-entry and this case was referred to the USAO. This arrest occurred as part of Operation Cross Check.		
ALIENAGE/DEPORTABILITY: The subject is a citizen and national of El Salvador with no claim to United States Citizenship or other legal status. The subject readily admits that he last entered the United States without authorization or inspection in Laredo Texas in January of 2002. The subject states that he is a prior deport, but extensive records checks revealed no prior deportation proceedings. The subject has been allowed voluntary return to Mexico on three occasions in the past, using the name (b)(6);(b)(7)(C). The subject was processed as a NTA/Stipulated Removal. On August 10, 2007, the subject was ordered removed from the United States by an Immigration Judge out of Dallas, TX. The subject waived his right to appeal and was subsequently removed to El Salvador on October 4, 2007 out of Harlingen, TX.		
CRIMINAL HISTORY: TEXAS 6/2/1997 - Convicted of Counterfeit Instruments (3rd degree Felony). The subject was sentenced to five years of incarceration. 06/03/1997 - Convicted of Failure to Identify a Fugitive from Justice (Misdemeanor). The subject was sentenced to 45 days confinement. 12/16/2004 - Convicted of Indecent Exposure (Misdemeanor). He was convicted and sentenced to 120 days confinement. NY 1/9/2017 - NYTVL 1192 DUI - Pending		
OTHER FACTORS: The subject gave a statement. Subject was provided a meal at 1030. Subject called (b)(6);(b)(7)(C) at (516) 366-(b)(6) at 1115 hours. Subject claims good health.		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (TEXAS UNITED STATES) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Cedula (Foreign ID) - (b)(6);(b)(7) (EL SALVADOR) COMMENT: ELSAL Identification		
PASSPORT NUMBER AND COUNTRY OF ISSUE ----- (b)(6);(b)(7)(C) EL SALVADOR Comment: ELSAL exp#Oct16,2017		
Signature (b)(6);(b)(7)(C)	Title DO	

No Fow

U.S. Department of Homeland Security

Subject ID : (b)(6):(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion DBR
Country of Citizenship GUYANA	Passport Number and Country of Issue (b)(6):(b)(7)(C) (b)(7)(E)			Height 75	Weight 160	Occupation	
U.S. Address (b)(6):(b)(7)(C) Richmond Hill, NEW YORK, 11418				Scars and Marks Unknown - Unknown			
Date, Place, Time, and Manner of Last Entry 02/07/2015, JFK, FX2 - CHILD OF ALIEN RES, UNDER 21				Passenger Boarded at (b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.2			
Date of Birth (b)(6):(b)(7)(C)	Age: 22	Date of Action 02/06/2017	Location Code NYC/NYC	At/Near See I-831	Date/Hour 02/06/2017 07:40		
City, Province (State) and Country of Birth GUYANA		AR ☒	Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: GUYANA			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: GUYANA ADDRESS: (b)(6):(b)(7)(C) Richmond Hill, UNITED STATES				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary Hr	Employed from/to		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1078804142 Left Index fingerprint Right Index fingerprint (b)(6):(b)(7)(C) (b)(6):(b)(7)(C)							
Subject Health Status ----- The subject claims good health.							
Current Administrative Charges ----- 10/12/2016 - 237a2Ei - STALKING AND CHILD ABUSE 10/12/2016 - 237a2Ai - CONVICTION OF ONE CRIME INVOLVING MORAL TURPITUDE 10/14/2016 - 237a2Aiii - Aggravated Felony ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				DO (b)(6):(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution: A-file work folder stats				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: February 6, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6):(b)(7)(C)			

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
Previous Criminal History ----- On 03/09/2016, the subject was arrested for the crime of "Statutory Rape - No Force" which resulted in a conviction on 08/30/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 363.00		
At/Near ----- Richmond Hill, NY		
Record of Deportable/Excludable Alien: February 6, 2017: (b)(6);(b)(7)(C) was arrested by the NYC Fugitive Operations Unit during Operation Cross Check, pursuant to a Notice to Appear and Warrant of Arrest of Alien.		
At approximately 0600hrs, officers from the NYC Fugitive Operations Unit (b)(6);(b)(7)(C) arrived at the last known address for (b)(6);(b)(7)(C) located at (b)(6);(b)(7)(C) Richmond Hill, NY 11418. The door was answered by (b)(6);(b)(7)(C) sister (b)(6);(b)(7)(C) who gave the officers consent to enter into the foyer. Inside the foyer, there was a door that led to an apartment on the first floor and stairs that led to the second floor. The officers interviewed (b)(6);(b)(7)(C) sister and her husband, (b)(6);(b)(7)(C) regarding the occupants of each apartment in the house. (b)(6);(b)(7)(C) sister stated that (b)(6);(b)(7)(C) also lives in the apartment with her and the officers asked to speak with him. A few moments later, (b)(6);(b)(7)(C) exited the apartment and came to the doorway of the apartment. The officers identified themselves and stated they needed to speak with (b)(6);(b)(7)(C) gave the officers consent to enter the apartment, at which time (b)(6);(b)(7)(C) identity was confirmed and he was taken into custody. (b)(6);(b)(7)(C) was transported to 26 Federal Plaza for processing.		
(b)(6);(b)(7)(C) is a 22 years old male, who claims to be a native and citizen of Guyana. (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/06/2017
entered the United States at the age of 21 on or about February 7, 2015 as a lawful permanent resident. On August 30, 2016, (b)(6);(b)(7)(C) was convicted in the County Court of the State of New York, Nassau County of the crime of Rape 2nd, with the victim being fourteen years old. On October 13, 2016, a Notice to Appear and Warrant of Arrest of Alien was drafted. Medical: (b)(6);(b)(7)(C) claims good health. Criminal History: 08/30/2016: Convicted of Rape 2nd. (b)(6);(b)(7)(C) had 363.00 US Dollars in his possession at the time of his arrest. (b)(6);(b)(7)(C) was provided a phone call in which he called his sister (b)(6);(b)(7)(C) at 347-738-(b)(6);(b)(7)(C) was served an online detainee locator form, consulate notification form, I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to (b)(6);(b)(7)(C). Due to the fact that these are no immediately available immigration hearing dates in New York, (b)(6);(b)(7)(C) was given an immigration hearing date and time to be set. Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that was explained to him. Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Driver's License (State and Country) (b)(6);(b)(7)(C) (NY) (NEW YORK UNITED STATES) Other Biometric-(b)(6);(b)(7)(C) COMMENT: FINS National Criminal Analysis and Targeting Center-(b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRN	Complexion MED
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)			Height 52	Weight 155	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) Brentwood, NEW YORK, 11717				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 09/21/2016, NYC, IR6 - Adj-Spouse of a U.S. citizen				Passenger Boarded at (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 34	Date of Action 01/13/2017	Location Code CIP/NYC	At/Hear See I-831	Date/Time 02/07/2017 11:53		
City, Province (State) and Country of Birth LA UNION, EL SALVADOR		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NTV Issuing Post and NTV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) CENTRAL ISLIP, NEW YORK, UNITED STATES				Number and Nationality of Minor Children 3-UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR			
Merchandise/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last) Current U.S. Employer See Narrative		Type of Employment See Narrative		Salary 850 Weekly		Employed from/to N/A	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) PIN: 1036280467							
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS None Indicated - None Indicated ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 2/17/2017 (b)(6);(b)(7)(C) /Initials (signature and title of Immigration Officer)							
Distribution: A FILE WORK FOLDER STATE		Received (b)(6);(b)(7)(C) On: January 13, 2017 (Time) Disposition: Warrant of Arrest/Notice to Appear Examination Office (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 01/13/2017
None Visible - None Visible		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 01/13/2017 - 237a2Ei - STALKING AND CHILD ABUSE 01/13/2017 - 237a2Ai - CONVICTION OF ONE CRIME INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 01/02/2014, the subject was arrested for the crime of "Neglect Family" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(6);(b)(7)(C)		
NAME AND ADDRESS OF US EMPLOYER ----- A+ Towel and Linen Supply 151 Verdi St Farmingdale, NY 11735 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 1,035.25		
At/Near ----- Hauppauge, New York		
Record of Deportation	(b)(6);(b)(7)(C)	Title DEPORTATION OFFICER

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 01/13/2017
Arrest: On February 7, 2017 at approximately 11:00 am the subject, (b)(6);(b)(7)(C) was arrested by Long Island Fugitive Operations as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested in front of (b)(6);(b)(7)(C) Hauppauge, NY 11788 during a vehicle stop pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was positively identified and arrested. Officers cleared the area at approximately 11:00hrs. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.		
Immigration History: (b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of El Salvador. (b)(6);(b)(7)(C) filed an I-821, an application for Temporary Protected Status (TPS), on January 8, 2002. (b)(6);(b)(7)(C) application was approved on May 29, 2002. (b)(6);(b)(7)(C) was granted Advance Parole and departed the United States on August 17, 2008. (b)(6);(b)(7)(C) was paroled into the United States on August 19, 2008 at New York, New York. (b)(6);(b)(7)(C) then adjusted his status to that of a Lawful Permanent Resident on September 21, 2010 at New York, New York. (b)(6);(b)(7)(C) filed an N-400, an Application for Naturalization, on January 27, 2014. (b)(6);(b)(7)(C) application was denied on November 13, 2015.		
DERIVATIVE ISSUES: There is no derivative issue as (b)(6);(b)(7)(C) did not adjust his status to that of a Lawful Permanent Resident until after his 18th birthday.		
Other Factors: (b)(6);(b)(7)(C) claims fear of returning to El Salvador.		
Criminal History: 7/24/2015 - PL 260.10.01 Endangering the Welfare of a Child. Convicted (Probation)		
Family: (b)(6);(b)(7)(C) claims to be married and has 2 minor USC children. The children live with their mother.		
Health: (b)(6);(b)(7)(C) to be in good health and is not be taking any medication.		
Applications: (b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.		
Phone Call: (b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his wife, (b)(6);(b)(7)(C), at 1230hrs at 631-415-(b)(6);(b)(7)(C). The phone call lasted several minutes.		
Meal: (b)(6);(b)(7)(C) was offered a meal at 1205hrs.		
Property: (b)(6);(b)(7)(C) had \$1,035.25 USD in his possession at time of arrest.		
Consulate: (b)(6);(b)(7)(C) was given the opportunity to contact the consulate of El Salvador at 1200hrs. (b)(6);(b)(7)(C) requested the consulate be notified.		
Disposition:		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 01/13/2017
(b)(6);(b)(7)(C) was served with an I-200 Warrant of Arrest, I-862 Notice to Appear, Detainee Locator, Consulate Notification, and Free Legal Services List. Bed space was approved by SDDO (b)(6);(b)(7)(C) was transported to Varick Street for housing. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Other Biometric (b)(6);(b)(7)(C) COMMENT: FINS		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 1/23/2017	Case Type: NTA	Priority Level: 2B	Lead Type:	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: El Salvador	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number:	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 34	
Height: 5'2	Weight: 155	Eye Color: Brown	Hair Color: Black	Complexion: Medium
Sears, Marks, and/or Tattoos: Unknown				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number: (b)(6);(b)(7)(C)	Issuing State: NY	Spouse/Children (Name & Status): (b)(6);(b)(7)(C) (Wife); (b)(6);(b)(7)(C) (Stepdaughter); (b)(6);(b)(7)(C) (Son); (b)(6);(b)(7)(C) (Daughter)		
Vehicles:				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)		
Benefits Checks:		(b)(7)(E)		
		EOIR Contacted: 1/19/2017		
		IJ DEC/ Date: N/A		
		VD Exp. Date: N/A		
		Removal Date: N/A		
		BIA Y/N/Date: N/A		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...
1.	7/24/2015 - PL 260.10.01 Endangering the Welfare of a Child. Convicted (Probation)	(b)(6);(b)(7)(C)
2.		
3.	On Probation	
... TARGET ADDRESS ...		
Address: (b)(6);(b)(7)(C)		
City: Brentwood State: NY Zip: 11717		
Telephone Number(s): 516-807-(b)(6);(b)(7)(C)		
Secondary Addresses: (b)(6);(b)(7)(C) Central Islip, NY 11722		
Employer & Address: A+ Towel and Linen Supply 151 Verdi St., Farmingdale, NY 11735		
		1/02/2014

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: Suffolk County 3 rd Precinct	Name:	Telephone: 631-854-8300	
Agency:	Name:	Telephone:	
... EMERGENCY MEDICAL SERVICES ...			
Name: Southside Hospital	Telephone: 631-968-3000		
Address: 301 East Main Street, Bay Shore, NY 11706			

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLD	Eyes BRO	Complexion MED
Country of Citizenship EL SALVADOR		Passport Number and Country of Issue See Narrative		Height 62	Weight 120	Occupation landscaping	
U.S. Address (b)(6);(b)(7)(C) BRENTWOOD, NEW YORK, 11717				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)		Age: 40	Date of Action 02/07/2017	Location Code CIP/NYC		Arrest See I-831	
City, Province (State) and Country of Birth MORAZAN, EL SALVADOR		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐		Date/Time 02/07/2017 09:21		
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		By See Narrative			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative				Length of Time Illegally in U.S.			
Criminal Record See Narrative							
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 3-UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR ADDRESS: , brentwood, UNITED STATES				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprints? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer EMERALD GREEN IRRIGATION		Type of Employment Employee		Salary 500 Weekly		Employed from: to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1037828809 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO SHOULDER, LEFT - A CROSS							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)							
Distribution Afile Fugops Stats				Received (Subject and Documents) (Report of Interview) (b)(6);(b)(7)(C) Officer on February 7, 2017 Disposition Warrant of Arrest/Notice to Appear Examining Officer (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 02/07/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAa)		
Previous Criminal History ----- On 07/05/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A. On 10/24/2013, the subject was arrested for the crime of "Possession Forged (identify in comments)" which resulted in a conviction. The subject was sentenced to N/A. On 07/03/2008, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
At/Near ----- Brentwood, New York		
Record of Deportable/Excludable Alien: Arrest: On February 7, 2017, Long Island Fugitive Operations arrested (b)(6);(b)(7)(C) as part of Operation Cross Check. (b)(6);(b)(7) was positively identified and arrested without incidence at his place of residence at (b)(6);(b)(7)(C) Brentwood, New York 11717 after consent was given to enter and search the residence at 0800 by the subject's common		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
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law wife (b)(6);(b)(7)(C) Consent to enter was witnessed by DO (b)(6);(b)(7)(C) All officers departed the location at 0815 hours. (b)(6);(b)(7)(C) was taken to 535 Federal Plaza, Central Islip NY 11722.

Immigration History:
(b)(6);(b)(7)(C) is a national and citizen of El Salvador. (b)(6);(b)(7)(C) mother (b)(6);(b)(7)(C) is a national and citizen of El Salvador with no status in the United States. (b)(6);(b)(7)(C) father (b)(6);(b)(7)(C) is a national and citizen of El Salvador who (b)(6);(b)(7)(C) claims has T.P.S. status and resides in Bay shore, New York. (b)(6);(b)(7)(C) arrived in the United States at an unknown date and an unknown place. (b)(6);(b)(7)(C) had applied for T.P.S which was denied on November 15, 2005. (b)(6);(b)(7)(C) will be issued a Notice to Appear (I-862) charging him with 212(a) (6) (A) (i).

Other Factors:
(b)(6);(b)(7)(C) has claimed to have fear of returning to his country of citizenship with no specific threat to his wellbeing.

Criminal History:
08/15/2008 VTL 1192.01 DWAI- Convicted (fine)
02/02/2015 PL 170.25.00 Poss. Forged Inst. 3rd- Pending
07/05/2015 VTL 1192.03 DWI 1st- Pending
07/05/2015 VTL 1192. 2-AA Aggravated DWI-Pending

Family:
(b)(6);(b)(7)(C) has a common law wife (b)(6);(b)(7)(C) who he claims to have no status and have three USC children.

Health:
(b)(6);(b)(7)(C) claims to be in good health and not taking medication for any ailment.

Applications:
(b)(6);(b)(7)(C) does not have any pending immigration applications at this time, that appeared in the A-file or that system checks revealed

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call to his spouse (b)(6);(b)(7)(C) (516) 902-(b)(6) @ 1020 hours. The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 0900 hours but declined.

Property:
(b)(6);(b)(7)(C) has no funds.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the El Salvadorian consulate at 1030 hours but declined.

Disposition:
(b)(6);(b)(7)(C) was served with a Detainee Locator, Notice to Appear (I-862) Warrant of Arrest (I-200), Notice of Custody Determination (I-286) and Consulate Notification, Bed space was approved by SDDO (b)(6);(b)(7)(C) was transported to Varick Street for further processing.

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) Other (b)(6);(b)(7)(C) COMMENT: IAR State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) PASSPORT NUMBER AND COUNTRY OF ISSUE ----- (b)(6);(b)(7)(C) EL SALVADOR Comment: ELSAL #expire 01/14/2019		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



2/2/2017	Case Type: NTA	Priority Level:	Lead Type:	KSTEP: NO
Case Officer:	(b)(6);(b)(7)(C)	Country Of Citizenship:	El Salvador	A-Number: (b)(6);(b)(7)(C)
Name:	(b)(6);(b)(7)(C)	AKA:		
Case Number:	N/A	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 40
Height: 5' 02"	Weight: 120	Eye Color: Brown	Hair Color: Black	Complexion:
Scars, Marks and or Tattoos:				
(b)(7)(E)	SID #s:	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)
Driver License Number:	(b)(6);(b)(7)(C) revoked	Issuing State:	Spouse/Children (Name & Status)	
Vehicles:	(b)(6);(b)(7)(C) 2004 Lincoln Navigator, black	Unknown		
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		EOIR Contacted: NTA		
		IJ DEC / DATE: NTA		
		VD Exp Date: NTA		
		BIA DEC / DATE: NTA		
		Removal Date: NTA		
		212(a)(6)(A)(i)		

...CRIMINAL HISTORY (MOST EGREGIOUS)...		...PHOTO... 07/05/2015
08/01/2016: DWI		(b)(6);(b)(7)(C)
02/02/2015: Possession of Forged EAD Card		
08/15/2008: DWI		
...TARGET ADDRESS...		
Address: (b)(6);(b)(7)(C)		
City: Brentwood	State: NY	Zip: 11717
Telephone Number(s):	631-918	(b)(6);(b)(7)(C)
Secondary Addresses:	Employer & Address: Emerald Green Irrigation 631-261-1370 6 University Place, East Northport, NY 11731	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency:	SCPD 2nd Pct.	Name:		Telephone: 631-854-8300
Agency:		Name:		Telephone:

... EMERGENCY MEDICAL SERVICES ...			
Name:	Southside Hospital	Telephone:	631-968-3000
Location:	301 E Main St, Bay Shore, NY 11706		

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue (b)(6);(b)(7)(C)			Height 69	Weight 180	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) Bay Shore, NEW YORK, 11706				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 08/01/2003, MAY, IR2 - Child of a U.S. citizen				Passenger Boarded at (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 27	Date of Action 02/07/2017	Location Code CIP/NYC	At/Near See I-831	Date/How 02/07/2017 10:58		
City, Province (State) and Country of Birth Santo Domingo, DOMINICAN REPUBLIC		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE		Criminal Record See Narrative		Number and Nationality of Minor Children 3 - UNITED STATES			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC ADDRESS: , Brooklyn, UNITED STATES			
Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC				Manner Due Property in U.S. Not in Immediate Possession None Claimed			
Fingerprints? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative			
Name and Address of (Last/Current) U.S. Employer ELECTRICIAN		Type of Employment See Narrative		Salary 18 Hourly		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violations. Indicate means and route of travel to interior.) FIN: 1220070479							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
TATTOO LRG, LEFT, NONSPECIFIC - KR TATTOO ARM, RIGHT, NONSPECIFIC - CHRISTIAN ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 2/7/17 (b)(6);(b)(7)(C) (Date/Initials)				(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C)			
Distribution: A-FILE WORK FOLDER STATS		Received: Officer: (b)(6);(b)(7)(C) on: February 7, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Office: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
TATTOO ARM, LEFT, NONSPECIFIC - (b)(6);(b)(7)(C) TATTOO HAND, LEFT - 809 TATTOO CHEST (b)(6);(b)(7)(C) & HEART TATTOO CHEST - (b)(6);(b)(7)(C) HEART TATTOO WRIST, LEFT - 10/29/10 K HEART B 11/11/12		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 02/07/2017 - 237a2Aii - CONVICTION OF TWO CRIMES INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 03/11/2016, the subject was arrested for the crime of "Larceny" which resulted in a conviction. The subject was sentenced to N/A. On 05/07/2013, the subject was arrested for the crime of "Assault" which resulted in a conviction. The subject was sentenced to 5 month(s). On 03/21/2011, the subject was arrested for the crime of "Burglary" which resulted in a conviction. The subject was sentenced to 10 month(s).		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 440.64		
At/Near ----- (b)(6);(b)(7)(C)		
Signature	(b)(6);(b)(7)(C)	Title DEPORTATION OFFICER

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
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BAY SHORE , NY

Record of Deportable/Excludable Alien:
Arrest:
On February 7, 2017 at approximately 9:10 am the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) was arrested by Long Island Fugitive Operations as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested at the corner of Pine Aire Drive and Manatuck Boulevard in Bay Shore, NY during a vehicle stop pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was positively identified and arrested. Officers cleared the area at approximately 0915hrs. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.

Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of the Dominican Republic. (b)(6);(b)(7)(C) entered the United States at Mayaguez, Puerto Rico on August 1, 2003 as a Lawful Permanent Resident.
(b)(6);(b)(7)(C) mother is a national and citizen of the Dominican Republic. (b)(6);(b)(7)(C) father is a Lawful Permanent Resident of the United States, (b)(6);(b)(7)(C).
(b)(6);(b)(7)(C) step mother is a national and citizen of the United States. As per (b)(6);(b)(7)(C) his step mother never legally adopted him.
There is no derivative issue as (b)(6);(b)(7)(C) parents never naturalized.

Other Factors:
(b)(6);(b)(7)(C) claims no fear of returning to the Dominican Republic.

Criminal History:
10/20/2016 - PL 155.25 Petit Larceny. Convicted
7/19/2013 - PL 120.00.01 Assault 3rd: With Intent to Cause Physical Injury. Convicted (5 Months)
7/19/2013 - PL 140.25.02 Att Burglary 2nd: Illegal Entry - Dwelling. Convicted (10 Months)

Family:
(b)(6);(b)(7)(C) claims to not be married and has 3 minor USC children. The children live with their mothers.

Health:
(b)(6);(b)(7)(C) to be in good health and claims to not be taking any medication.

Applications:
(b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his father, (b)(6);(b)(7)(C), at 1045 hrs at 646-597-(b)(6). The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 1045 hrs.

Property:

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)	02/07/2017
(b)(6);(b)(7)(C) had \$440.64 USD in his possession at time of arrest.		
Consulate: (b)(6);(b)(7)(C) was given the opportunity to contact the consulate of the Dominican Republic at 1025hrs but declined.		
Disposition: (b)(6);(b)(7)(C) was served with an I-200 Warrant of Arrest, I-862 Notice to Appear, Detainee Locator, Consulate Notification, and Free Legal Services List. Bed space was approved by SDDO (b)(6). (b)(6);(b)(7)(C) was transported to Varick Street for housing.		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7) State Criminal Number/State Bureau Number: (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: LEARNER DL EXP 09/22/2013		
Signature	Title	
(b)(6);(b)(7)(C)	DEPORTATION OFFICER	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 2/1/2017	Case Type: LPR	Lead Type:		KSTEP: (Y/N)
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Dom Rep	A Number: (b)(6);(b)(7)(C)
Name:	(b)(6);(b)(7)(C)		AKA:	
Case Number:		Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 27
Height: 5'6"	Weight: 170	Eye Color: Blk	Hair Color: Blk	Complexion: Med
Scars, Marks, and/or Tattoos:				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status):		
Vehicles:				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		(b)(7)(E)		
		EOIR Contacted:		
		IJ DEC/ Date:		
		VD Exp. Date:		
		Removal Date:		
		BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1.	10/20/2016- Petit Larceny- Misdemeanor- Convicted			
2.	06/13/2013- Assault 3 rd Degree- Misdemeanor- Convicted			
3.	09/27/2011- Attempted Burglary 2 nd - Felony- Convicted			
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C)				
City: Bay Shore		State: NY	Zip: 11706	
Telephone Number(s):				
Secondary Addresses:		Employer & Address:		
(b)(6);(b)(7)(C), Bay Shore, NY 11706				
(b)(6);(b)(7)(C) Brentwood, NY 11706				
Date of Photo: 3/2016				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Suffolk County PD	Name:	3 rd Precinct	Telephone:	631-854-8300
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...				
Name:	Southside Hospital	Telephone:	631-968-3000	
Address: 301 E. Main Street, Bay Shore, NY 11706				

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship EL SALVADOR		Passport Number and Country of Issue (b)(6);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) WYANDANCH, NEW YORK, 11798			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence MORAZAN, EL SALVADOR			
Date of Birth (b)(6);(b)(7)(C)	Age: 41	Date of Action 02/07/2017	Location Code CIP/NYC
City, Province (State) and Country of Birth MORAZAN, EL SALVADOR		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Morries Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer SKY INDUSTRIES	Type of Employment See Narrative	Salary 35 Hourly	Employed from/to X / / 2012 / /
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1037027949 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS None Indicated - NONE None Visible - NONE ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 2/7/2017 (b)(6)		(b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)	
Distribution: FILE STATS FUG OPS	Received: (b)(6);(b)(7)(C) Officer: on: February 7, 2017 Disposition: Warrant of Arrest/Notice to Appear Examinant Officer: (b)(6);(b)(7)(C)		

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/07/2017
Subject Health Status		
The subject claims good health.		
Current Administrative Charges		
02/07/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History		
On 08/25/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
On 12/11/2011, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked		
(b)(7)(E)		
TYPE OF EMPLOYMENT		
Operators, Fabricators, and Laborers		
ARRESTING AGENTS		
(b)(6);(b)(7)(C)		
FUNDS IN POSSESSION		
United States Dollar 54.35		
At/Near		
WYANDANCH, NY		
Record of Deportable/Excludable Alien:		
Arrest:		
On February 7, 2017, Long Island Fugitive Operations arrested (b)(6);(b)(7)(C) during Operation Cross Check. (b)(6);(b)(7) was arrested without incident at 1700 hours after being positively identified at the corner of Straight Path Road and Irving Avenue Wyandanch, NY 11798. (b)(6);(b)(7) was placed under arrest and all officers departed the location at 1707 hours. (b)(6);(b)(7) was transported to 535 Federal Plaza Central Islip, NY		
Signature	(b)(6);(b)(7)(C)	Title
		DEPORTATION OFFICER

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
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11722 for further processing.

Immigration History:
(b)(6);(b)(7) is not a citizen of the United States. (b)(6);(b)(7) is a national and citizen of El Salvador. Both of (b)(6);(b)(7)(C) parents are nationals and citizens of El Salvador. (b)(6);(b)(7) entered the United States on or about an unknown date at or near an unknown place without being inspected/admitted by an Immigration Officer of the United States. A Notice to Appear (I-862) is being issued and served on (b)(6);(b)(7) charging him with violating section 212(a)(6)(A)(i) of the Immigration and Nationality Act, placing into Removal Proceedings.

Other Factors:
(b)(6);(b)(7) claims to not have a fear of returning to his country of citizenship

Criminal History:
11/03/2014 VTL 1192.02 DWI (Felony) - Convicted
07/19/2012 VTL 1192.02 DWI (Misdemeanor) - Convicted

Family:
(b)(6);(b)(7) claims to not be married and has no children

Health:
(b)(6);(b)(7) claims to have type 1 diabetes for which he has not taken medication for in 15 days but otherwise is in good health.

Applications:
(b)(6);(b)(7) does not have any pending immigration applications at this time, that appeared in the A-file or that system checks revealed

Phone Call:
(b)(6);(b)(7) was given an opportunity to place a phone at 1815 hours to his Brother (b)(6);(b)(7) (b)(6);(b)(7) (631) 748-(b)(6);(b)(7) for which the call lasted several minutes.

Meal:
(b)(6);(b)(7) was offered a meal at 1810 hours.

Property:
(b)(6);(b)(7) had \$54.35 USD in his possession at his time of arrest which was inventoried on G-589# 4288410

Consulate:
(b)(6);(b)(7) was given the opportunity to contact the El Salvadorian consulate at 1810 hours but declined.

Disposition:
(b)(6);(b)(7) was served with a Detainee Locator, Notice to Appear (I-862), Warrant of Arrest (I-200), Custody Determination (I-286), Consulate Notification, and Free Legal List. Bed space was approved by SDDO (b)(6);(b)(7) was transported to 201 Varick Street for further processing.

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)
Other Biometric (b)(6);(b)(7)
COMMENT: FINS

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/07/2017
Inmate Number - County Jail (b)(6);(b)(7) (NEW YORK UNITED STATES) COMMENT: SUFFOLK COUNTY State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature	(b)(6);(b)(7)(C)	Title DEPORTATION OFFICER

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Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) COPIAGUE, NEW YORK, 11726			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 36	Date of Action 02/07/2017	Location Code CIP/NYC
City, Province (State) and Country of Birth COCOLITO, EL SALVADOR	AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 2-UNITED STATES
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative
Name and Address of (Last/Current) U.S. Employer See Narrative	Type of Employment See Narrative	Salary Hourly	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1220067527			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS SCAR ABDOMEN - SCAR FROM ULCER SURGERY ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges 2/7/17 (b)(6);(b)(7)(C) (Date/Initials) (b)(6);(b)(7)(C)			
Distribution File Stats Fug Ops	Received (Subject and Documents) (Report or Interview) Officer (b)(6);(b)(7)(C) on February 7, 2017 (Time) Disposition Warrant of Arrest/Notice to Appear Examining Officer (b)(6);(b)(7)(C)		

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/07/2017
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 02/07/2017 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212		
Current Administrative Charges ----- 02/07/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 03/16/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 06/21/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- GLEN'S DINETTE 23 E MAIN STREET BABYLON, NY 11702 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 20.00		
At/Near ----- COPIAGUE, NEW YORK		
Signature	(b)(6);(b)(7)(C)	Title DO

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
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Record of Deportable/Excludable Alien:
Arrest:
On February 7, 2017, at approximately 0715 hours Officers (b)(6);(b)(7)(C) (b)(6);(b)(7)(C), and SDDO (b)(6);(b)(7)(C) conducted Enforcement Operations as part of Operation Cross Check at (b)(6);(b)(7)(C) Copiague, NY. At approximately, 0740, a male matching the description of the (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) exited the residence and proceeded to depart in a grey SUV. SDDO (b)(6);(b)(7)(C) and DO (b)(6);(b)(7)(C) trailed the vehicle and conducted a vehicle stop at the corner of New Highway and 41st Copiague, NY. A field interview was conducted and (b)(6);(b)(7)(C) alienage and removability were established. (b)(6);(b)(7)(C) was taken into Custody without incident pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was transported 535 Federal Plaza, Central Islip, NY 11722 for processing.

Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of El Salvador. Both of (b)(6);(b)(7)(C) parents are nationals and citizens of El Salvador. (b)(6);(b)(7)(C) entered the United States on or about an unknown date at or near an unknown place without being admitted or inspected by and Immigration Officer. (b)(6);(b)(7)(C) has no pending petitions for relief or benefit as of today.

Other Factors:
Based upon his arrest and prior conviction, he falls under the January 25, 2017 Executive Order based as a threat to public safety. Subject refused to answer any questions outside of his alienage.

Criminal History:
06/21/2016 VTL 1192.02 DWI (Misdemeanor) - Convicted

Family:
(b)(6);(b)(7)(C) claims to not be married and has two children that with their biological mothers

Health:
(b)(6);(b)(7)(C) claims to have an ulcer and currently takes over the counter medication for it.

Phone Call:
(b)(6);(b)(7)(C) placed a phone call to his sister (b)(6);(b)(7)(C) (631) 387 (b)(6);(b)(7)(C) at 0940 hours but was unable to complete, a voicemail message was left.

Meals:
(b)(6);(b)(7)(C) was offered a meal at 0930 hours.

Property:
(b)(6);(b)(7)(C) had \$20.00 USD in his possession at the time of his arrest, which was inventoried on G-589 # 4288401.

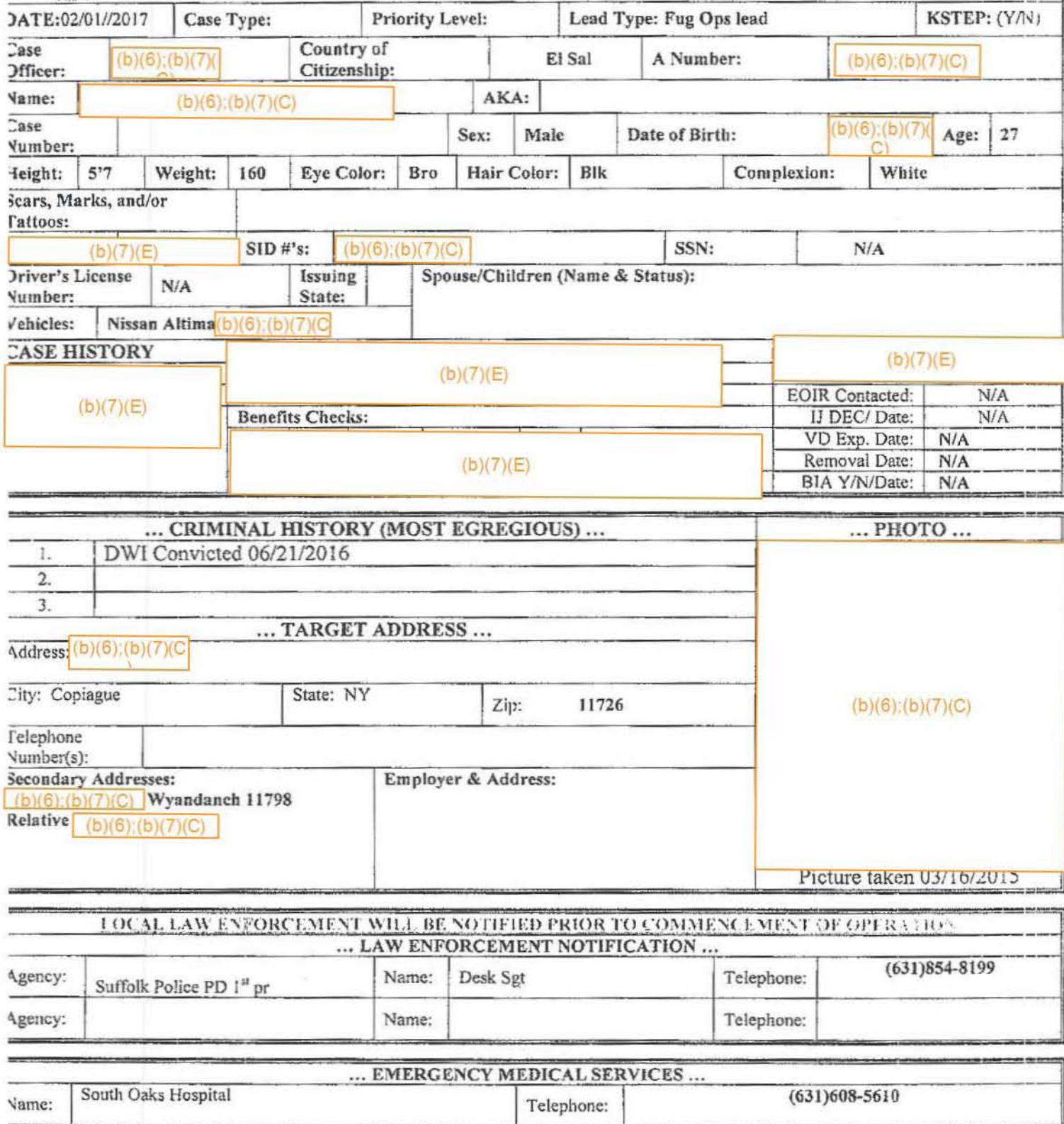
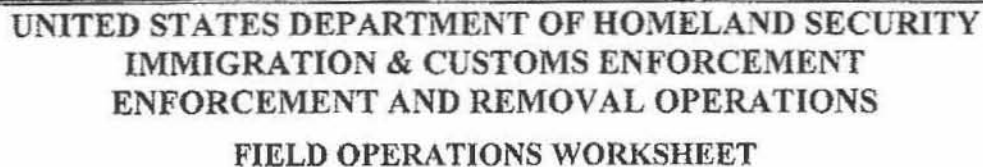
Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the consulate of his citizenship. requested the consulate of El Salvador be notified. At 09:29 the consulate was notified.

Disposition:

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
(b)(6);(b)(7)(C) was served any and all removal documents to include but not limited to, (I-200) Warrant of Arrest, (I-862) Notice to Appear, (I-286) Custody Determination, Detainee locator, Consulate Notification and Free Legal Services List. Bed space was approved by SDDO (b)(6);(b)(7)(C) was transported to Varick for further processing.		
Other Identifying Numbers -----		
ALIEN: (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

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NO FOW

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship ECUADOR	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C);(b)(7)(F)		Height 65	Weight 160	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) Brooklyn, NEW YORK, 11237				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 05/24/2013, HID, WI - Without Inspection				Passenger Boarded at (b)(6);(b)(7)(C);(b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence CALLE CHIMBORAZO AMBATO, TUGURAGUA, ECUADOR				Method of Location/Apprehension NCA 516.1			
Date of Birth (b)(6);(b)(7)(C)	Age: 25	Date of Action 02/07/2017	Location Code NYC/NYC	At/Near See I-831	Date/Hour 02/07/2017 13:34		
City, Province (State) and Country of Birth AMBATO, ECUADOR		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE			Criminal Record None Known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ECUADOR ... SEE INFO IN NARRATIVE			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1151398599 (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SCARS MARKS AND TATTOOS SCAR ARM, NONSPECIFIC - SCAR ARM, NONSPECIFIC Subject Health Status Current Administrative Charges ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges		(Date/Initials)	(b)(6);(b)(7)(C) DO (Signature and Title of Immigration Officer)				
Distribution:		Received: (Subject and Documents) (Report of Interview)					
A FILE		Officer: (b)(6);(b)(7)(C)					
FUG OPS		on: February 7, 2017 (time)					
STATS		Disposition: Bag and Baggage					
		Examining Officer: (b)(6);(b)(7)(C)					

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
02/07/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- Subject has no criminal history		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- NEW YORK, NY		
FATHER INFORMATION ----- ADDRESS: (b)(6);(b)(7)(C) OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, ECUADOR		
MOTHER INFORMATION ----- NATIONALITY: ECUADOR ADDRESS: (b)(6);(b)(7)(C) OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, ECUADOR		
Record of Deportable/Excludable Alien: On February 7, 2017 subject, (b)(6);(b)(7)(C) was encountered at 10:00 am at Ft. Hamilton Army Base (b)(6);(b)(7)(C) Brooklyn, NY 11252), while attempting to drop his friend off to work. (b)(6);(b)(7)(C) was questioned, and fingerprinted by Department of Defense (DOD) officers at the Army base. A positive response indicating a match to a Warrant of Removal for (b)(6);(b)(7)(C) under (b)(7)(F) was received by DOD officers. DOD officers then contacted the NCIC Duty phone at approximately 10:15 am, and notified the New York Field Office, Fugitive Operations Unit. Upon arrival to Fort Hamltion Army base, Fugitive Operations officers, identified (b)(6);(b)(7)(C) by his New York State identification card, and subsequently placed him under arrest pursuant to an outstanding Warrant of Removal (I-205). (b)(6);(b)(7)(C) was arrested and taken into custody at 12:30 pm. (b)(6);(b)(7)(C) was transported to the New York Field Office for processing.		
IMMIGRATION HISTORY		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
(b)(6);(b)(7)(C) entered the United States on or about an May 24, 2013 at or near Hidalgo, TX without being inspected or paroled by an Immigration Officer. On May 28, 2013 subject was encountered by the United States Border Patrol and was issued a Notice to Appear (I-862). On July 13, 2015, an Immigration judge in the New York, NY, ordered (b)(6);(b)(7)(C) removed to Ecuador in absentia. Records checks reveal (b)(6);(b)(7)(C) has no other appeals or petitions pending with the Board of Immigration Appeals (BIA), or US Citizenship and Immigration Services (USCIS). CRIMINAL HISTORY Subject has no criminal convictions. DISPOSITION (b)(6);(b)(7)(C) claims to be in good health. (b)(6);(b)(7)(C) has no money in his possession. (b)(6);(b)(7)(C) was provided a meal at 1:00 pm. Subject made a five minute phone call at 1315 to his brother (b)(6);(b)(7)(C) (347) 857-(b)(6);(b)(7)(C). Phone call witnessed by D.O. (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was advised of his consular rights. (b)(6);(b)(7)(C) was served form I-229(a) Warning for Failure to Depart, and an Online Detainee Locator. (b)(6);(b)(7)(C) was transported to Varick St. for further processing. Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C)	
U.S. Address (b)(6);(b)(7)(C) College Point, 11356		Scars and Marks	
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence		Single ☒ Divorced ☐ Married ☐ Widower ☐ Separated ☐	
Date of Birth (b)(6);(b)(7)(C)	Age: 34	Date of Action 02/07/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth San Miguel, EL SALVADOR		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last/Current) U.S. Employer DNJC	Type of Employment Employee	Salary Daily	Employed from/to N/A
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1049243935			
Left Index fingerprint		Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health.			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials)	(Signature and Title of Immigration Officer) DO (b)(6);(b)(7)(C)
Distribution: A-FILE STATS FUG OPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 7, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 01/18/2017
Current Administrative Charges ----- 01/13/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 01/13/2017 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE		
Previous Criminal History ----- On 05/18/2016, the subject was arrested for the crime of "Sex Offense" which resulted in a conviction on 11/30/2016. The subject was sentenced to 6 month(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Record of Deportable/Excludable Alien: PREDICATION: Subject is currently not in custody and was identified by the New York City Field Office Team as a Criminal Alien.		
ALIENAGE AND DEPORTABILITY: Subject is a national and citizen of El Salvador. Subject entered into the United States in August 2000, at El Paso, TX without being inspected or parole by an immigration official.		
OTHER FACTORS: Subject was convicted of PL 263.15 for Promote A Sexual Performance By A Child Less Than 17 Yrs Of Age and was sentenced to 6 mos. in prison and 10yrs probation. The subject will be charged under sections 212(a) (6) (A) (i) and 212(a) (2) (A) (i) (I) of the Immigration and Nationality Act. Subject has no derivative issues, but has been granted TPS prior to his current conviction. (b)(7)(E) checks are negative. Subject's health status is unknown. On January 18, 2017, at approximately 1115hrs, the Queens County Clerk's Office was called to check for a pending appeal of case# (b)(7)(E) Informed by County Clerk's Office that Subject has no pending appeals at this time.		
CRIMINAL HISTORY: 11/30/2016 PL 263.15 Promote A Sexual Performance By A Child Less Than 17 Yrs OF Age - Convicted (6 mos. Sentence/ 10 year probation) (b)(6);(b)(7)(C);(b)(7)(E)		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	01/18/2017

**ADDENDUM:
PREDICATION**

On February 7, 2017, at approximately 0610hrs Subject, (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) COB/COC: EL SALVADOR A# (b)(6);(b)(7)(C) was arrested in the vestibule of his residence of (b)(6);(b)(7)(C) College Point, NY 11356 without incident by the New York Fugitive Operations Team (FOT). Consent to enter the threshold of building was given by Subject at approximately 0615hrs. Subject's actual apartment was never entered. Consent was witnessed by SDDO (b)(6);(b)(7)(C) Subject was pedigreed and determined to be target of FOT. FOT departed the residence at approximately 0620hrs. Encounter was conducted in the Spanish language by DO (b)(6);(b)(7)(C) Subject's arrest was predicated upon a Warrant of Arrest.

IMMIGRATION HISTORY

A Recent check of the (b)(7)(C) database indicates that Subject was last granted Temporary Protected Status (TPS) on March 31, 2015 which expired on or about September 9, 2016. Subject does not have TPS at this time. Due to Subject's recent conviction he stated that he was incarcerated and was unable to reapply or renew his TPS.

CRIMINAL HISTORY

Subject's fingerprints were taken electronically and transmitted to (b)(7)(E) Subject's prints returned as a match to (b)(7)(E) and New York State ID# (b)(6);(b)(7)(C) Subject has the following convictions.

November 30, 2016- Promote A Sexual Performance By A Child Less Than 17 Yrs Of Age

Note: Subject is a Registered Sex Offender.

FAMILY

Subject claims to not married or have any children in the US.

DISPOSITION

Subject states that he does not suffer from any medical conditions. At 0900hrs Subject was provided a meal. At 0930hrs Subject was given a phone call. Subject phoned (b)(6);(b)(7)(C) his brother at (347) 256-(b)(6);(b)(7)(C) speaking for several minutes. Subject was served, signed, and given a copy of the Notice to Appear (I-862), Notice of Custody Determination (I-286), EOIR-33, and free legal list. Subject was served with a consular notification form. Consulate notification for the EL SALVADOR is not mandatory. Subject has requested that the General Consulate of EL SALVADOR notified at this time. Notification was completed in accordance with 8 CFR Section 236, via fax.

Subject gave all property and funds in his to his cousin (b)(6);(b)(7)(C) after arrest.

Upon completion of processing Subject was transported to Varick Street for detention.

Other Identifying Numbers

Signature	Title
(b)(6);(b)(7)(C)	DO

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 01/18/2017
ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) National Criminal Analysis and Targeting Center- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DO	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/1/2017	Case Type:	NTA	Priority Level:	2b	Lead Type:	None reported	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	EL SALVADOR	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:				Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	34
Height:	5'5"	Weight:	170	Eye Color:	Bro	Hair Color:	Blk	Complexion:	LGT
Scars, Marks, and/or Tattoos:	None reported								
(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)					
Driver's License No.:			Issuing State:	Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)				(b)(7)(E)				
(b)(7)(E)	Benefits Checks:				EOIR Contacted:		2/1/2017		
	(b)(7)(E)				IJ Dec. Date:		none		
					VD Exp. Date:		N/A		
					Removal Date:		N/A		
				BIA Date:		N/A			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	11/30/2016- Promote A Sexual Performance By A Child Less Than 17 Yrs f Age				
2)					
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	College Point	State:	NY	Zip:	11356
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

<u>LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION</u>					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD	Name:	109th	Telephone:	718-321-2250
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	NY Hopsital	Telephone:	718-670-1231
Address:		56-45 Main St Flushing, NY	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion LBR
Country of Citizenship ECUADOR		Passport Number and Country of Issue (b)(6);(b)(7)(C)		Height 67	Weight 145	Occupation	
U.S. Address (b)(6);(b)(7)(C) Corona, NEW YORK, 11372		Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at		Scars and Marks See Narrative	
Date of Birth (b)(6);(b)(7)(C)		Age: 38	Date of Action 02/07/2017	Location Code NYC/NYC		☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated	
City, Province (State) and Country of Birth AZUAY CUENCA, ECUADOR		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐		Method of Location/Apprehension NCA 511.2.3		At/Near See I-831	
NIV Issuing Post and NIV Number		Social Security Account Name		Date/Time 02/07/2017 07:45		By See Narrative	
Date Visa Issued		Social Security Number		Status at Entry		Status When Found	
Immigration Record NEGATIVE		Criminal Record See Narrative		Length of Time Illegally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None					
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ECUADOR ADDRESS: , ECUADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ECUADOR					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FTN: 1220067987 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C);(b)(7)(E)							
SCAR POCKMARKS - pockmarks next to right eye							
Subject Health Status The subject claims good health.							
Current Administrative Charges ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 2/7/17 (b)(6);(b)(7)(C) (Date/Initials)							
Distribution:				Receive Officer: (b)(6);(b)(7)(C) on: February 7, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 02/07/2017
----------------------------------	---------------------------------	--------------------

12/23/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)
12/23/2016 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE

Previous Criminal History

On 02/29/2016, the subject was arrested for the crime of "Sex Assault - Carnal Abuse" which resulted in a conviction. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

ARRESTING AGENTS

(b)(6);(b)(7)(C)

At/Near

Jackson Heights, NY

Record of Deportable/Excludable Alien: ENCOUNTER:

On February 7, 2017 at approximately 7:45 am the subject (b)(6);(b)(7)(C) (A (b)(6);(b)(7)(C) was arrested by NYC Fugitive Operations. (b)(6);(b)(7)(C) was arrested outside of his residence located at (b)(6);(b)(7)(C) Jackson Heights, NY. Consent was not needed since the arrest took place outside of the residence. (b)(6);(b)(7)(C) presented Ecuadorian Registration card (b)(6);(b)(7)(C) as identification and he freely admitted to entering the United States without inspection at an unknown time or unknown location. ICE Officers left the area at approximately 7:55 am and transported (b)(6);(b)(7)(C) to 26 Federal Plaza, New York, NY for processing.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) is a national and citizen of Ecuador. (b)(6);(b)(7)(C) entered the United States at or near an unknown place on or about an unknown date. (b)(6);(b)(7)(C) parents are citizens and nationals of Ecuador and do not have any immigration status in the United States.

CRIMINAL HISTORY:

10/28/16 - Attempted Sexual Abuse 1st degree
Sentenced to: Probation 10 years / Order of Protection
(b)(6);(b)(7)(C) is currently listed on the NY State Sex Offender Registry.

APPLICATIONS / AP

Signature

(b)(6);(b)(7)(C)

Title

DO

2 of 3 Pages

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
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Records checks show (b)(6);(b)(7)(C) does not have any pending applications with Citizenship and Immigration Services. On December 27, 2016 the New York Appellate Division of the Supreme Court Second Judicial Department was contacted and advised no criminal appeals have been filed by (b)(6);(b)(7)(C).

DISPOSITION:

(b)(6);(b)(7)(C) claims to be in good health and does not take any prescribed medications. (b)(6);(b)(7)(C) was provided a meal at 9:00 am. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 9:00 am; he called his friend (b)(6);(b)(7)(C) at (347) 529-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. (b)(6);(b)(7)(C) was also informed of his right to speak to the Country Consulate and offered the opportunity. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. A sworn statement was taken. (b)(6);(b)(7)(C) had \$86.21 US Dollars in his possession at the time of arrest. (b)(6);(b)(7)(C) claims he is divorced and has two children that live with their biological mother in Ecuador.

Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. (b)(6);(b)(7)(C) was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that was explained to him.

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature

(b)(6);(b)(7)(C)

Title

DO

3 of 3 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 11/10/16		CASE#: NTA	
Case Officer: (b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	N/A
File Number:	(b)(6);(b)(7)(C)	Sex:	Male
Height:	5'7"	Weight:	145
Scars, Marks, and/or Tattoos:	Unknown		
Driver's License Number:	n/a	Issuing State:	n/a
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		(b)(7)(E)	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	10/28/16 – Attempted Sexual Abuse Sentenced to: Probation 10 years / Order of Protection		
2.			
3.			
4.			
5.			
6.	***Listed in the NY State Sex Offender Registry ***		
... LAST KNOWN ADDRESS ...			
Address:	(b)(6);(b)(7)(C)		
City:	Jackson Heights	State/ ZIP:	NY 11372
Telephone Number(s):	347-884-(b)(6);(b)(7)(C)		
Secondary Address:	(b)(6);(b)(7)(C) Corona, NY 11368		
Employment:	Mondays @6:30pm 44-61A 11 th St LIC, NY 11101		
Vehicles:			
2/29/16			
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion LGT
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(7)(C);(b)(6);(b)(7)(E)		File Number (b)(7)(E)	Height 68	Weight 170	Occupation COOK	
U.S. Address (b)(6);(b)(7)(C) NEW YORK, 10014				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 34	Date of Action 02/07/2017	Location Code NYC/NYC	At/Near See I-831	Date/Time 02/07/2017 16:21		
City, Province (State) and Country of Birth AYALATLAN, PUEBLA, MEXICO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegality in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 1-UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment Employee	Salary See Narrative	Employed from/to See Narrative			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 19602653							
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject claims good health. ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				DO (b)(6);(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution: AFILE STATS FUG OPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 7, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
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Current Administrative Charges

01/19/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)
01/19/2017 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE

Previous Criminal History

On 11/04/2016, the subject was arrested for the crime of "Sex Offense" which resulted in a conviction on 12/16/2016. The subject was sentenced to 6 month(s).

On 06/15/2016, the subject was arrested for the crime of "Crimes Against Person" which resulted in a conviction on 11/04/2016. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

NAME AND ADDRESS OF US EMPLOYER

BROOKLYN BURGERS AND BEER 259 5TH AVENUE BROOKLYN, NY 11215 US

ARRESTING AGENTS

(b)(6);(b)(7)(C)

FUNDS IN POSSESSION

United States Dollar 4.00

At/Near

BROOKLYN, NY

Record of Deportable/Excludable Alien:
On 02/07/2017, at approximately 3:30 pm the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)), the intended target, (hereafter referred to as (b)(6);(b)) was arrested during a local FOD approved Operation Cross Check outside his place of employment, Brooklyn Burgers & Beer (259 5th Ave., Brooklyn, NY 11215) pursuant to a warrant of arrest (I-200).

Officers conducted a field operation in an attempt to locate (b)(6);(b). A male matching the description of (b)(6);(b) was encountered outside the restaurant. ICE officers approached the subject and a positive ID was made to be (b)(6);(b) through a series of pedigree questions and

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 02/07/2017
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a New York City ID Card (b)(6);(b)(7)(C) in the name of (b)(6);(b)(7)(C) that he presented at identification. (b)(6);(b)(7)(C) was arrested without incident. ICE Officers/Agents left the area at approximately 3:40 pm. The subject was transported to 26 Federal Plaza, New York, NY for processing.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) is a citizen and national of Mexico illegally present in the United States. (b)(6);(b)(7)(C) entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. (b)(6);(b)(7)(C) will be charged under sections 212(a)(6)(A)(i) and 212(a)(2)(A)(i)(I) of the INA.

Record checks reveal a positive match on A-TSP for subject departing the United States to Mexico on March 27, 2006 with a Mexican passport. On September 14 2006, subject was apprehended at the border by United States Border Patrol Officers and voluntarily returned to Mexico. Subject has since re-entered the United States illegally as there is no proof of legal entry into the United States. (b)(6);(b)(7)(C) also gave a sworn statement freely and voluntarily in which he admitted to entering the United States illegally through the United States and Mexican border.

(b)(6);(b)(7)(C) has no pending applications or petitions on file.

CRIMINAL HISTORY:

Since (b)(6);(b)(7)(C) entry he has been arrested and convicted of the following crimes:

11/04/2016 - HARASSMENT - 2ND - CONVICTED
12/16/2016 - CRIMINAL SEXUAL ACT - 3 - CONVICTED

(b)(6);(b)(7)(C);(b)(7)(E)

DISPOSITION:

(b)(6);(b)(7)(C) does not claim any medical conditions or to be taking any medications at this time.

(b)(6);(b)(7)(C) was provided a meal and a bottle of water at 1700 hours.

(b)(6);(b)(7)(C) was allowed to use the phone at approximately 1650 hours; he called his girlfriend (b)(6);(b)(7)(C) at (646)483-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. He was also informed of the voluntary notification to the Consulate of Mexico. (b)(6);(b)(7)(C) requested consular notification.

(b)(6);(b)(7)(C) was provided with a list of free legal service providers.

(b)(6);(b)(7)(C) was served with a Notice to Appear (I-862), a Notice of Rights and Request for Disposition (I-826), and a Notice of Custody Determination (I-286). A sworn statement was taken.

(b)(6);(b)(7)(C) was turned over to the Varick Street Facility for bed space determination and further processing arrangements.

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(7)(C);(b)(6);(b)(7)(E)	Date 02/07/2017
Bed space was approved by SDDO (b)(6);(b)(7)		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	1/30/2017	Case Type:	NTA	Priority Level:	1d	Lead Type:		KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	MEXICO	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	35		
Height:	5'8	Weight:	170	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:	SCAR FOREHEAD								
(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:						
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY									
(b)(7)(E)	(b)(7)(E)				(b)(7)(E)				
				EOIR Contacted:					
				IJ Dec. Date:					
				VD Exp. Date:					
				Removal Date:					
				BIA Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				2016... PHOTO ...	
1)	11/4/16 - HARASSMENT - 2ND - CONVICTED				
2)	12/16/16 - CRIMINAL SEXUAL ACT - 3 - CONVICTED				
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	NY	State:	NY	Zip:	10014
Telephone Number(s):	917-250 (b)(6);(b)(7)(C)				
Secondary Addresses:			Employer & Address: BROOKLYN BURGER 259 5TH AVE. BROOKLYN, NY		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD	Name:	6TH PCT	Telephone:	212-741-4811
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Bellevue Hospital Center	Telephone:	212-562-4141
Address: FIRST AVE AND 27TH STREET NY, NY 10016			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C)		
U.S. Address (b)(6);(b)(7)(C) STATE ISLAND, NEW YORK, 10301			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 40	Date of Action 02/07/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth MEXICO		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 1-UNITED STATES
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: , MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: , MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative	Type of Employment Employee	Salary Hr 02/01/2017 / /	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) WTN: 1220064606 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health. ...(CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) DO	(Signature and Title of Immigration Officer)
Distribution: A File Stats Fug Ops	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 7, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examine Officer: (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
Current Administrative Charges ----- 02/01/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 09/05/2016, the subject was arrested for the crime of "Assault" which resulted in a conviction on 09/30/2016. The subject was sentenced to 6 month(s).		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- STATEN ISLAND AUTO WASH 1725 RICHMOND AVENUE STATEN ISLAND, NY 10314 US		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Staten Island, New York		
Record of Deportable/Excludable Alien: The subject (b)(6);(b)(7)(C) Hereafter: (b)(6);(b)(7)(C) was initially encountered by the New York Police Department after being arrested for Assault in the 3rd degree on September 05, 2016. During questioning (b)(6);(b)(7)(C) stated that he was a national and citizen of Mexico. On February 07, 2017, the New York Fugitive Operations Team encountered (b)(6);(b)(7)(C) outside his last known address: (b)(6);(b)(7)(C) Staten Island, New York. ICE Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). Officer (b)(6);(b)(7)(C) conducted an immigration field interview and (b)(6);(b)(7)(C) stated the following information: He stated that he was born in Mexico and was a citizen of Mexico. (b)(6);(b)(7)(C) also indicated that he illegally crossed the United States border without being detected and without the proper documentation. In addition (b)(6);(b)(7)(C) stated that he currently does not have the proper documentation to be present in the United States. (b)(6);(b)(7)(C) identity was confirmed through a series		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/07/2017

of pedigree questions and through his Mexican ID with the above name, printed on it. (b)(6);(b)(7)(C) was arrested by ICE officers without incident as part of a FOD approved Operation Cross Check at approximately 0720hrs and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at 0733hrs.

IMMIGRATION HISTORY:

(b)(6);(b)(7)(C) is a citizen and national of Mexico. (b)(6);(b)(7)(C) is being served a Notice to Appear and being placed into Removal Proceedings before an Immigration Judge. (b)(6);(b)(7)(C) was charged under section 212(a)(6)(A)(i) of the INA.

(b)(6);(b)(7)(C) has no applications pending with the US Citizenship & Immigration Services.

CRIMINAL HISTORY:

09/30/2016: Assault. Sentenced to 6 months.

Criminal Appeals check, yielded negative results.

DISPOSITION:

Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to (b)(6);(b)(7)(C).

(b)(6);(b)(7)(C) refused to provide a sworn statement.

Due to the fact that there are no immediately available immigration hearing dates in New York, (b)(6);(b)(7)(C) was given an immigration hearing date and time to be set.

Note: (b)(6);(b)(7)(C) was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that was explained to him.

(b)(6);(b)(7)(C) has \$ 74.00 USD in his possession at the time of arrest. Receipt number #4036666, was given to (b)(6);(b)(7)(C).

(b)(6);(b)(7)(C) was given the opportunity to contact a representative of his native country and chose not to do so at this time.

HUMANITARIAN

(b)(6);(b)(7)(C) claimed good health.

(b)(6);(b)(7)(C) claimed to have never served in the United States Military.

(b)(6);(b)(7)(C) has no children In the United States. (b)(6);(b)(7)(C) has one USC who is currently living in Mexico with his mother.

(b)(6);(b)(7)(C) was provided with a meal at approximately 0900hrs.

(b)(6);(b)(7)(C) made a telephone call to but was unable to contact anyone at approximately 0945hrs.

Signature	Title
(b)(6);(b)(7)(C)	DO

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
Bed Space approved by SDDO (b)(6);(b)(7)(C)		
(b)(6);(b)(7)(C) was processed and transported to 201 Varick.		
Other Identifying Numbers -----		
ALIEN- (b)(6);(b)(7)		
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/1/2017	Case Type:	EW/NTA	Priority Level:	P2B	Lead Type:	New Arrest	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	MEXICO	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:				Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	40
Height:	5'4"	Weight:	160	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Medium
Scars, Marks, and/or Tattoos:	Unknown								
(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:						
Driver's License No.:	N/A	Issuing State:	N/A	Spouse/Children (Name & Status):					
Vehicles:	N/A			(b)(6);(b)(7)(C)	(POSSIBLE GIRLFRIEND?) resides at diff address				
CASE HISTORY		(b)(7)(E)				(b)(7)(E)			
(b)(7)(E)	Benefits Checks:				EOIR Contacted:				
	(b)(7)(E)				IJ Dec. Date:				
					VD Exp. Date:				
					Removal Date:				
				BIA Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			
1)	Assault 3rd degree: intent to cause injury		
	6 months imprisonment and order protection		
2)			
... TARGET ADDRESS ...			
Address:	(b)(6);(b)(7)(C)		
City:	STATEN ISLAND	State:	NY
Zip:	10301		
Telephone Number(s):	NONE KNOWN		
Secondary Addresses:	Employer & Address:		
(b)(6);(b)(7)(C) STATEN ISLAND, NY 10301 (GIRLFRIEND?) ARRESTED HERE	STATEN ISLAND AUTO WASH LLC.		
	1725 RICHMOND AVENUE STATEN ISLAND, NY 10314 (718) 376-7575		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency:	NYPD 120th Pct.	Name:	Telephone: 718 876 8500
Agency:		Name:	Telephone:

... EMERGENCY MEDICAL SERVICES ...			
Name:	Richmond University Medical Center	Telephone:	718 818-1234
Address:	355 Bard Avenue Staten Island, NY 10310		

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(7)(E);(b)(6);(b)(7)(C)			Height 66	Weight 170	Occupation	
U.S. Address (b)(6);(b)(7)(C) Suffern, NEW YORK, 10901				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported			Passenger Boarded at	(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 52	Date of Action 02/07/2017	Location Code NYC/NYC	At/Near See I-831	Date/Hour 02/07/2017 11:11		
City, Province (State) and Country of Birth MEXICO		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	By (b)(6);(b)(7)(C)			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 17678778							
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status ----- The subject claims good health. ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)			
Distribution: file copy		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 7, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
Current Administrative Charges ----- 02/07/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 09/20/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 04/05/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
At/Near ----- Suffern, NY		
Record of Deportable/Excludable Alien: On 02/07/17, New York City Fugitive Operations conducted an operation at approximately 0600 hours at 56 Orange Avenue in Suffern, NY. The last known address for (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) a citizen and national of Mexico who is present in the United States without inspection by Immigration. At approximately 0750 hours a male matching the description for the above subject was observed getting into a car with New York State plate (b)(6);(b)(7)(C). The vehicle was followed to Lafayette Street in Suffern, NY where it parked in front of 24 Lafayette Street. The subject exited the vehicle and went into the Deli located at 20 Lafayette Street, after approximately five minutes; the subject exited and was approached by the fugitive operations officers at approximately 0800 hours. The officers identified themselves as Immigration and Customs Enforcement Officers and the subject freely engaged in conversation with the officers and identified himself as (b)(6);(b)(7)(C). The subject also stated he was a citizen of Mexico. The officers asked him if he had documentation and authorization to remain in the United States legally. The subject replied he was entered the United States illegally. At approximately 0805 hours after positively identification the subject was arrested without incident pursuant to the I-200 Warrant of Arrest for Alien. The subject was transported the CAP/Newburgh for further processing.		
ALIENAGE AND DEPORTABILITY: The subject is a citizen of Mexico by virtue of his birth. The subject stated he illegally entered the United States and after record checks there was no record of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) making a legal entry into the United States. On 09/30/16, a Notice to Appear was issued and charging the subject with Section 212 a6Ai of the Act		
APPLICATIONS: Electronic record checks do not reveal any further pending or approved applications for Immigration Benefits.		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/07/2017
CRIMINAL HISTORY: On 04/05/16, the subject was convicted of DWI and sentenced to a fine of \$500.00 U.S. Dollars. DISPOSITION The subject claims good health and not under a doctor's care. The subject further stated he has children who are over the age twenty years which presently live in Mexico. (b)(6);(b)(7)(C);(b)(7)(E) was advised of his consulate rights which he declined consular notification. The subject will be provided with a meal by the Orange County Jail staff. The following service forms were served; Notice to Appear, I-200 warrant of Arrest for Alien, Custody Determination and a Sworn Statement was taken. MONEY/PROPERTY: The subject was in possession of US \$ 2425.00 at the time of arrest. This currency was inventoried on G-589 #3919576 and the subject's property was inventoried on G-589 #3919577 and receipts were provided to the subject. PHONE CALL: The subject was offered a phone call at approximately 1015 hours and elected to call his friend (b)(6);(b)(7)(C) at 917-584-(b)(6);(b)(7)(C). This call lasted approximately 10 minutes. CHILD CARE: The subject has no children in the United States. BED SPACE: Bed space at OCJ was approved by VRK SDDO (b)(6);(b)(7)(C) Other Identifying Numbers ----- ALIEN: (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 01/30/2017	Case Type: NTA	Priority Level: 2b	Lead Type: STREET CASE	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: MEXIC	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 52	
Height: 0'66"	Weight: 170	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: None indicated				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:		
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status):		
Vehicles:				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)		
Benefits Checks:		EOIR Contacted:		
		IJ DEC/ Date:		
		VD Exp. Date:		
		Removal Date:		
		BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...
1. M	04/05/16 5:04 DWI	(b)(6);(b)(7)(C)
2.		
3.		
... TARGET ADDRESS ...		
Address: (b)(6);(b)(7)(C)		
City: SUFFERN	State: NY	Zip: 10901
Telephone Number(s):		
Secondary Addresses:	Employer & Address:	

... LAW ENFORCEMENT NOTIFICATION ...			
Agency:	Suffern Village Police Department	Name:	Telephone: (845) 357-2300
Agency:		Name:	Telephone:

... EMERGENCY MEDICAL SERVICES ...			
Name:	Nyaack Hospital	Telephone:	(845) 348-2000
Address: 160 North Midland Avenue Nyack, NY 10960			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship EL SALVADOR		Passport Number and Country of Issue See Narrative		File Number (b)(6);(b)(7)(C)	Height 65	Weight 158	Occupation See Narrative
U.S. Address (b)(6);(b)(7)(C) Jamaica, NEW YORK, 11435		Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence		Date of Birth (b)(6);(b)(7)(C)		Age: 30	Date of Action 02/07/2017	Location Code NYC/NYC	
City, Province (State) and Country of Birth LA UNION, EL SALVADOR		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐				
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry			
Date Visa Issued		Social Security Number		Status When Found			
Immigration Record NEGATIVE		Criminal Record See Narrative		Length of Time Illegally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment Other Unrelated		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1220065791 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
Subject Health Status -----							
Current Administrative Charges ----- 12/29/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 12/29/2016 - 212a2AiI - CONVICTION OR COMMISSION OF A CRIME INVOLVING MORAL TURPITUDE ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges		(Date/Initials)		(Signature and Title of Immigration Officer) DO (b)(6);(b)(7)(C)			
Distribution: AFILE FUG OPS STATS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 7, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6):(b)(7)(C)	File Number (b)(6):(b)(7)(C):(b)(7)(E)	Date 01/13/2017
Previous Criminal History ----- On 05/10/2016, the subject was arrested for the crime of "Statutory Rape - No Force" which resulted in a conviction on 11/04/2016. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
OCCUPATION ----- Kitchen Worker		
NAME AND ADDRESS OF US EMPLOYER ----- Chicken Gyro Delicious Valley Stream, NY 11580 US		
ARRESTING AGENTS ----- (b)(6):(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 40.41		
At/Near ----- Jamaica, NY		
Record of Deportable/Excludable Alien: On February 7, 2017, the subject (b)(6):(b)(7)(C) was arrested at his residence (b)(6):(b)(7)(C) Jamaica, NY 11432 without incident, by the New York City Fugitive Operations Team. Consent to enter the residence was granted by tenant (b)(6):(b)(7)(C) at 0605. Consent was witnessed by DO (b)(6):(b)(7)(C). The subject was encountered in the basement and presented his expired El Salvador passport as identification. Subject was then questioned about his status in the U.S. Subject stated that he entered the country illegally approximately 11 years ago somewhere in Texas without being inspected or paroled by an Immigration Officer. The subject was arrested and taken into custody at 0620. Departure from residence was at 0630. (b)(6):(b)(7)(C) was arrested, pursuant to the execution of a Warrant of Arrest for the subject. The subject was transported to the New York Field Office for processing.		
Signature (b)(6):(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 01/13/2017
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IMMIGRATION HISTORY
The subject claims that he entered the U.S. on or about 11 years ago at or near Texas but cannot remember where in Texas. The subject claims that he came across the border without being inspected or paroled by an Immigration Officer. The subject has entered the United States at a place and time other than a designated one by the Attorney General and has not been admitted or paroled into the United States by an Immigration Officer. On November 4, 2016 the subject was convicted of Rape in the third degree. The subject is being served a Notice to Appear as an EWI with a conviction under 212(a)(6)(A)(i) and 212(a)(2)(A)(i)(I).

There are no derivation issues with this subject, as subject has no lawful status.

Records checks reveal that subject has no other appeals or petitions pending.

CRIMINAL HISTORY
The subject was convicted of Rape 3rd on November 4, 2016 and was sentenced 10 year probation and an Order of Protection. The subject was also required to Register as a Sex Offender.

DISPOSITION
Subject has \$40.41 in his possession.
Subject claims that he has no medical issues.
Subject given a meal at 0845, and made a five minute phone call at 0855 to his boss (b)(6);(b)(7)(C) at (516) 524-(b)(6);(b)(7)(C). Phone call was witnessed by D.O. (b)(6);(b)(7)(C).
Subject advised of his consular rights.
Subject served form I-862, I-200, I-286, Consular notification, Legal List, and Online Detainee Locator
Subject transported to Varick St. for further processing.

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

PASSPORT NUMBER AND COUNTRY OF ISSUE

(b)(6);(b)(7)(C) EL SALVADOR

Signature (b)(6);(b)(7)(C)	Title DO
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	1/13/2017	Case Type:	NTA	Priority Level:	1d	Lead Type:		KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	30		
Height:	5'5"	Weight:	158	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:	Unknown								
(b)(7)(E)	ID #'s	(b)(6);(b)(7)(C)	SSN:	NONE					
Driver's License No.:	NONE	Issuing State:	N/A	Spouse/Children (Name & Status):	Unknown				
Vehicles:	Unknown								
CASE HISTORY	(b)(7)(E)	(b)(7)(E)							
		Benefits Checks:	(b)(7)(E)	EOIR Contacted:					
				IJ Dec. Date:	N/A				
				VD Exp. Date:	N/A				
				Removal Date:	N/A				
				BIA Date:	N/A				

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	11/04/16-Rape 3rd Degree			(b)(6);(b)(7)(C)	
2)					
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Jamaica	State:	NY	Zip:	11432
Telephone Number(s):	917-756 (b)(6);(b)(7)(C)				
Secondary Addresses:			Employer & Address: Chicken Gyro Delicious 83 Rockaway Avenue Valley Stream, NY 11580		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 103RD PRECINCT	Name:		Telephone:	718-657-8181
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Jamaica Hospital Medical Center	Telephone:	Tel: 718-206-6000
Address: 89th Ave & Van Wyck Expwy Jamaica, NY 11418			

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)
Country of Citizenship GUATEMALA		Passport Number and Country of Issue (b)(6);(b)(7)(C)	
U.S. Address FAILED TO PROVIDE ADDRESS		(b)(6);(b)(7)(C) Bronx, NY 10474	
Date, Place, Time, and Manner of Last Entry Unknown Date, BRO, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C), MAZATENANGO, GUATEMALA		Date of Birth (b)(6);(b)(7)(C) Age: 30	
Date of Action 02/08/2017		Location Code NYC/NYC	
City, Province (State) and Country of Birth MAZATENANGO, GUATEMALA		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ... SEE INFO IN NARRATIVE		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	
Name and Address of (Last)(Current) U.S. Employer		Systems Checks	
Type of Employment		Charge Code Words(s) See Narrative	
Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 17575786 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)			
(b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS SCAR NECK - SCAR NECK-RIGHT SIDE ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges			
Distribution: A-FILE WORK STATS			
Received (b)(6);(b)(7)(C) on: February 8, 2017 (time) Disposition: Bag Examine Officer (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Subject Health Status ----- Subject claims to have Epilepsy. Medication in property.		
Current Criminal Charges ----- 02/08/2017 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212		
Current Administrative Charges ----- 02/08/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 08/09/2016, the subject was arrested for the crime of "Rape - Remarks" which resulted in a conviction. The subject was sentenced to 6 month(s).		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 11.00		
FATHER INFORMATION ----- ADDRESS: (b)(6);(b)(7)(C) OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, GUATEMALA		
MOTHER INFORMATION ----- NATIONALITY: GUATEMALA ADDRESS: (b)(6);(b)(7)(C) OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, GUATEMALA		
Record of Deportable/Excludable Alien: On February 8, 2017, at approximately 7:00 am the subject, (b)(6);(b)(7)(C) was arrested during Operation Cross Check. (b)(6);(b)(7)(C) was arrested at his residence (b)(6);(b)(7)(C) Bronx, NY 10474 pursuant to a warrant of removal (I-205). Consent to enter and search the apartment was given by (b)(6);(b)(7)(C) at 7:05 am, and was witnessed by Deportation Officer (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was positively identified and arrested without incident. ICE Officers left the residence at approximately 7:30 am. The subject was transported to 26 Federal		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
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Plaza, New York, NY for processing.

IMMIGRATION HISTORY:

Subject is a national and citizen of GUATEMALA, who last entered the United States at or near Brownsville, TX on or about August 16, 2005. (b)(6);(b)(7)(C) was placed in Removal Proceedings on January 23, 2006. On February 21, 2006, (b)(6);(b)(7)(C) was ordered removed from the United States to GUATEMALA.

CRIMINAL HISTORY:

On August 09, 2016, (b)(6);(b)(7)(C) was arrested for Rape third degree under Penal Law 130.25 Sub 03, a class E Felony. The subject was convicted on December 13, 2016 and sentenced to 10 years of probation.

DISPOSITION:

(b)(6);(b)(7)(C) claims to have Epilepsy and is currently taking medication. (LEVETIRACETAM 750MH and DIVALPROEX SOD DR 500 MG twice daily)

(b)(6);(b)(7)(C) was provided a meal at 11:00am.

(b)(6);(b)(7)(C) was allowed to use the phone at approximately 12:00pm; he called his Mother, (b)(6);(b)(7)(C) at (646)266-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. He was also informed of his right to speak to the Guatemalan Consulate and offered the opportunity, but refused to do so at this time.

(b)(6);(b)(7)(C) had \$11.00 in his possession at the time of arrest.

(b)(6);(b)(7)(C) was served with an I-229(a) and turned over to the Varick Street Facility for bed space determination and further processing arrangements.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)
Other Biometric- (b)(6);(b)(7)(C)
NCIC Number- (b)(6);(b)(7)(C)
NCIC Number- (b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DO
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	1/26/2017	Case Type:	FINAL ORDER	Priority Level:	1d	Lead Type:	NCATC	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	GUATEMALA	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:				Sex:	Male	Date of Birth:	(b)(6);(b)(7)	Age:	28
Height:	5' 8"	Weight:	200	Eye Color:	BROWN	Hair Color:	BLACK	Complexion:	Med
Scars, Marks, and/or Tattoos:									
(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:						
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	1/26/2017								
(b)(7)(E)	(b)(7)(E)				(b)(7)(E)				
(b)(7)(E)	Benefits Checks:				(b)(7)(E)				
				EOIR Contacted:	NEG				
				IJ Dec. Date:	2/21/2006				
				VD Exp. Date:	N/A				
				Removal Date:	2/21/2006				
				BIA Date:	NO APPEAL				

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	RAPE (Felony)			(b)(6);(b)(7)(C)	
2)					
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	BRONX	State:	NY	Zip:	10472
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		
(b)(6);(b)(7)(C) BRONX, NY 10453					

<u>LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION</u>					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 43rd Precinct	Name:	900 FTELEY AVE, BRONX, NY 10473	Telephone:	718-542-0888
Agency:	NYPD 46rd Precinct	Name:	2120 RYER AVE., BRONX, NY, 10457	Telephone:	(718) 220-5211

... EMERGENCY MEDICAL SERVICES ...			
Name:	Bronx-Lebanon Hospital Center - Fulton Division	Telephone:	(718) 901-8800
Address:		1276 FULTON AVENUE, BRONX, NY 10456	

~~THIS INFORMATION IS UNCLASSIFIED FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(7)(E)	
U.S. Address (b)(6);(b)(7)(C) Corona, NEW YORK, 11369			
Date, Place, Time, and Manner of Last Entry 01/07/2004, UNK, WI - Without Inspection		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 29	Date of Action 02/08/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth GUERRERO, MEXICO		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: ECUADOR ADDRESS: (b)(6);(b)(7)(C) Corona, NEW YORK, UNITED STATES		Number and Nationality of Minor Children 1-UNITED STATES	
Father's Name, Nationality, and Address, if Known PEREZ, MARGARITO NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: (b)(6);(b)(7)(C)	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer See Narrative	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1220117519 Left Index fingerprint Right Index fingerprint			
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS SCAR FOREARM, LEFT - BURNT SCAR ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) DO (b)(6);(b)(7)(C)	(Signature and Title of Immigration Officer)
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 8, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 10/11/2016
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 09/28/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 08/04/2014, the subject was arrested for the crime of "Neglect Family" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- DELICIOSO RESTAURANT 93-03 JAMAICA AVE JAMAICA, NY 11421 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Record of Deportable/Excludable Alien: IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a national and citizen of Mexico. (b)(6);(b)(7)(C) entered the United States at or near unknown place on or about an unknown date. (b)(6);(b)(7)(C) parents are citizens and nationals of Mexico and do not have any immigration status in the United States. Alienage was determined based on information (b)(6);(b)(7)(C) provided at the time of his arrest, various system checks; (b)(7)(E) and the NYC Department of Probation Pre-Sentence Investigation Face Sheet.		
CRIMINAL HISTORY: 09/09/16 - Act In Manner Injure Child Less Than 17 Sentenced to: Probation 3 years / Order of Protection		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 10/11/2016
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APPLICATIONS / APPEALS:
Records checks show (b)(6);(b)(7) does not have any pending applications with Citizenship and Immigration Services. On October 11, 2016 the New York Appellate Division of the Supreme Court Second Judicial Department was contacted and advised no criminal appeals have been filed by (b)(6);(b)(7).

ADDENDUM:
PREDICATION
On February 8, 2017, at approximately 7:10 am, the subject (b)(6);(b)(7)(C) (A (b)(6);(b)(7) (b)(6) was arrested by NYC Fugitive Operations. (b)(6);(b)(7) was arrested outside of his residence located at (b)(6);(b)(7)(C) East Elmhurst, NY 11369. Consent was not needed since the arrest took place outside of the residence. (b)(6);(b)(7) presented Mexican Consular ID Card # (b)(6);(b)(7) and NYC Identification Card # (b)(6);(b)(7)(C) as identifications and he freely admitted to entering the United States without inspection at an unknown time or unknown location. The subject was then arrested without incident pursuant to a Warrant for Arrest of Alien (I-200). ICE Officers left the area at approximately 7:20 am and transported (b)(6);(b)(7) to 26 Federal Plaza, New York, NY for processing.

IMMIGRATION HISTORY:
(b)(6);(b)(7)(C) is a national and citizen of Mexico. (b)(6);(b)(7) entered the United States at or near an unknown place on or about an unknown date. (b)(6);(b)(7)(C) parents are citizens and nationals of Ecuador and do not have any immigration status in the United States.

CRIMINAL HISTORY:
09/09/2016 - Convicted of Endangering the Welfare of a Child
Sentenced to: Probation 3 years / Order of Protection 5 years

APPLICATIONS / APPEALS:
Records checks show (b)(6);(b)(7) does not have any pending applications with Citizenship and Immigration Services (CIS). On October 11, 2016 the New York Appellate Division of the Supreme Court Second Judicial Department was contacted and advised no criminal appeals have been filed by (b)(6);(b)(7).

DISPOSITION AND ADDITIONAL INFO:
(b)(6);(b)(7) claims to be in good health and does not take any prescribed medications. (b)(6);(b)(7) was offered a meal at 9:25 am. (b)(6);(b)(7) took a bottle of water but declined to eat. (b)(6);(b)(7) was allowed to use the phone at approximately 10:30 am. He called his wife, (b)(6);(b)(7)(C) at (347) 848-(b)(6). The call lasted approximately 5 minutes. (b)(6);(b)(7) elected to have the Embassy/Consulate of Mexico notified of his detention. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. A sworn statement was not taken. (b)(6);(b)(7) is in possession of \$199.49 at the time of arrest; DHS Form G-589 # 4036685. (b)(6);(b)(7)(C) claims he lives with his wife and his son, (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was provided a copy of the Online Detainee Locator System (ODLS) Privacy Notice on February 8, 2017. (b)(6);(b)(7)(C) valid Mexican Consular ID Card (# (b)(6);(b)(7)(C) expires on 03/09/2021) is in his A-File.

TRANSPORTATION/REMOVAL:
The subject was transported to Varick SPC.

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 10/11/2016
BEDSPACE: Bed space was approved by SDDO (b)(6);(b)(7)(C) NOTE: (b)(6);(b)(7)(C) was advised in Spanish of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. (b)(6);(b)(7)(C) was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. (b)(6);(b)(7)(C) stated that he understood everything that was explained to him. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Other- (b)(6);(b)(7)(C) COMMENT: NYC IDENTIFICATION CARD Cedula (Foreign ID)- (b)(6);(b)(7)(C) (MEXICO) COMMENT: MATRICULAR CONSULAR Other- (b)(6);(b)(7)(C) COMMENT: NYS BENEFIT IDENTIFICATION CARD		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 10/12/16

CASE#: NTA

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: N/A Country of Citizenship: Mexico
File Number: (b)(6);(b)(7)(C) Sex: Male Date of Birth: (b)(6);(b)(7)(C) Age: 29
Height: 5'6" Weight: 190 Eye Color: BRN Hair Color: BLK Complexion: Medium
Scars, Marks, and/or Tattoos: Unknown
(b)(7)(F) Social Security Number: n/a SID: (b)(6);(b)(7)(C)
Driver's License Number: n/a Issuing State: n/a Children: 1 Spouse: (b)(6);(b)(7)(C)

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted: 10/12/16
IJ DEC/ Date: n/a
VD Exp. Date: n/a
BIA DEC/ Date: n/a

... CRIMINAL HISTORY ...

1. 09/09/16 – Act In Manner Injure Child
Sentenced to: Probation 3 years

2.

3.

4.

5.

6.

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: East Elmhurst State/ ZIP: NY 11369
Telephone Number(s): 347-304 (b)(6);(C)
Secondary Address: (b)(6);(b)(7)(C) Corona, NY

Employment:

Vehicles:

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion DRK
Country of Citizenship GUINEA	Passport Number and Country of Issue See Narrative	File Number (b)(6);(b)(7)(C);(D)		Height 66	Weight 140	Occupation	
U.S. Address (b)(6);(b)(7)(C) BRONX, NEW YORK, 10454				Scars and Marks			
Date, Place, Time, and Manner of Last Entry 08/06/1994, NYC, B1 - Visitor For Business				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)	Age: 54	Date of Action 02/08/2017	Location Code NYC/NYC	Method of Location/Apprehension L 516.1			
City, Province (State) and Country of Birth GUINEA		AR ☒	Form: (Type and No.) ☐ Lifted ☐ Not Lifted ☐	At/Near BRONX, NY		Date/Hour 02/08/2017 12:31	
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number		Status at Entry		Status When Found	
Immigration Record NEGATIVE				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) ETW: 1220126257							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
Subject Health Status ----- The subject claims good health.							
Current Administrative Charges ----- 02/08/2017 - 237a1B - NONIMMIGRANT OVERSTAY ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)			
Distribution: AFILE FUG OPS STATS				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 8, 2017 _____ (time) Disposition: Bag and Baggage Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Previous Criminal History ----- On 07/12/2000, the subject was arrested for the crime of "Sex Assault - Carnal Abuse" which resulted in a conviction on 02/05/2001. The subject was sentenced to N/A.		
ARRESTING AGENTS (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 1,392.90		
Record of Deportable/Excludable Alien: On February 8, 2017, at approximately 0810 hours the subject, (b)(6);(b)(7)(C) was arrested during Operation Crosscheck at his residence of (b)(6);(b)(7)(C) Bronx, NY pursuant to an Warrant of Removal (I-205). (b)(6);(b)(7)(C) granted FOT members consent to enter at 0755. Consent to enter was witnessed by DO (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was positively identified and arrested without incident. (b)(6);(b)(7)(C) provided an expired passport (b)(6);(b)(7)(C) as identification. ICE Officers/Agents left the area at approximately 0825 hours. (b)(6);(b)(7)(C) was transported to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) arrived to the United States on or about August 6, 1994 at or near New York, NY. At the time of arrival (b)(6);(b)(7)(C) was admitted to the United States as a (B-1) temporary visitor for business. The subject remained in the United States beyond the permitted time. On October 14, 1994 the subject filed an (I589) requesting Asylum in the United States. Due to the subject's application for Asylum he was referred to the immigration judge to render a decision in his case. On July 19, 1995 the subject was issued an I-221 Order to Show Cause (OSC). The OSC charged (b)(6);(b)(7)(C) with removal under 241 (a) (1) (B) of the INA. On July 23, 1996 the subject was ordered removed from the United States to Guinea for violation of 241 (a) (1) (B) of the INA. The subject's application for Asylum was also denied. The subject then filed a motion to reopen and stay of deportation. On August 28, 2000 the motion to reopen and stay of deportation was denied. Record checks reveal that there are no other pending applications on file for this individual.		
CRIMINAL HISTORY: 02/05/2001- Convicted of Sexual Abuse 3rd Degree		
DISPOSITION: (b)(6);(b)(7)(C) was serve an I-229 (Warning for failure to Depart). (b)(6);(b)(7)(C) is not nor has he ever served in the United States Armed Forces. (b)(6);(b)(7)(C) claims he has no children or other immediate relatives. (b)(6);(b)(7)(C) claims to be in good health and is not taking any prescribed medication. (b)(6);(b)(7)(C) was provided a meal at 1130 hours.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
(b)(6);(b)(7)(C) was allowed to use the phone at approximately 1330 hours; he called his friend (b)(6);(b)(7)(C) at (347) 513 (b)(6);(b)(7)(C). The call lasted approximately 5 minutes. He was also informed of his right to speak to the Guinea Consulate. (b)(6);(b)(7)(C) requested that the Consulate be notified of his arrest. (b)(6);(b)(7)(C) had \$1392.90 in his possession at the time of arrest. (b)(6);(b)(7)(C) was turned over to the Varick Street Facility for bed space determination and further processing arrangements. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NCIC, NEW YORK. (b)(6);(b)(7)(C) National Criminal Analysis and Targeting Center (b)(6);(b)(7)(C) PASSPORT NUMBER AND COUNTRY OF ISSUE ----- (b)(6);(b)(7)(C) GUINEA Comment: PASSPORT EXPIRED 2/23/2008		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	02/07/2017	Case Type:	F/O	Priority Level:	1d	Lead Type:	Other	KSTEP:	N
Case Officer:	(b)(6);(b)(7)	Country of Citizenship:	Guinea	A Number:	(b)(6);(b)(7)				
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	54		
Height:	5'02"	Weight:	170	Eye Color:	BR	Hair Color:	BK	Complexion:	Dark
Scars, Marks, and/or Tattoos:	Unknown								
(b)(7)(E)	SID #'s:	(b)(6);(b)(7)	SSN:	(b)(6);(b)(7)(C)					
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY	Spouse/Children (Name & Status):	Unknown				
Vehicles:	Unknown								
CASE HISTORY									
(b)(7)(E)	(b)(7)(E)				(b)(7)(E)				
Benefits Checks:				(b)(7)(E)					
				EOIR Contacted:	02/07/2017				
				IJ DEC/ Date:	08/28/2000				
				VD Exp. Date:					
				Removal Date:					
				BIA Y/N/Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...		
1.	Sex Abuse 3rd degree		Fine ONLY		
2.					
3.					
... TARGET ADDRESS ...					
Address:	(b)(6);(b)(7)(C)				
City:	Bronx	State:	NY	Zip:	
Telephone Number(s):	(347) 593 (b)(6);(b)(7)(C)				
Secondary Addresses:	Employer & Address:				
(b)(6);(b)(7)	Bronx, NY				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 40th Pct	Name:	Desk Officer	Telephone:	(718) 402-2270
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...					
Name:	Mount Sinai Hospital			Telephone:	(212) 241-6500
Address: 1468 Madison Ave. New York, NY 10029					

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion DBR
Country of Citizenship COLOMBIA		Passport Number and Country of Issue (b)(6);(b)(7)(C)		Height 69	Weight 195	Occupation See Narrative	
U.S. Address (b)(6);(b)(7)(C) BRROKLYN, NEW YORK, 11219		Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at		Scars and Marks See Narrative	
Date of Birth (b)(6);(b)(7)(C)		Age: 43	Date of Action 02/08/2017	Location Code NYC/NYC		Method of Location/Apprehension L 511.2.1	
City, Province (State) and Country of Birth Tumaco, COLOMBIA		AR ☒	Form: (Type and No.)		Lifted ☐ Not Lifted ☐		By See Narrative
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Number and Nationality of Minor Children None			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: COLOMBIA ADDRESS: , UNITED STATES		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: COLOMBIA ADDRESS: , COLOMBIA			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer Turning Point		Type of Employment See Narrative		Salary 14 Hourly		Employed from/to N/A	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) ETN: 1096501001							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS None Indicated - None Indicated ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				(Date/Initials) (b)(6);(b)(7)(C) DEPORTATION OFFICER (Signature and Title of Immigration Officer)			
Distribution: A FILE STATS FUG OPS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 8, 2017 (time) Disposition: Be (b)(6);(b)(7)(C) Examining Office: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 02/08/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) 02/08/2017 - 212a2AiIII - CONTROLLED SUBSTANCE CONVICTION 02/08/2017 - 212a2C - CONTROLLED SUBSTANCE TRAFFICKER WITH A CONVICTION		
Previous Criminal History ----- On 10/17/2007, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
OCCUPATION ----- Building Maint		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 70.00		
At/Near ----- Brooklyn, NY		
Record of Deportable/Excludable Alien:		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
ENCOUNTER: On 02/08/2017, at approximately 6:15 am the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) the intended target, (hereafter referred to as (b)(6);(b)(7)(C)) was arrested during a local FOD approved Operation Cross Check at his residence (b)(6);(b)(7)(C) Brooklyn, NY 11219) pursuant to a warrant of removal (I-205).		
Officers conducted a field operation in an attempt to locate (b)(6);(b)(7)(C) by knocking at (b)(6);(b)(7)(C) LKA. A male matching the description of (b)(6);(b)(7)(C) opened the door and he granted consent to ICE officers to enter at approximately 6:10 am. (b)(6);(b)(7)(C) presented a valid New York State driver's licence (b)(6);(b)(7)(C) as identification and a positive ID was made. (b)(6);(b)(7)(C) was informed of his outstanding warrant with ICE and was arrested without incident. ICE Officers/Agents left the residence at approximately 6:20 am. The subject was transported to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a citizen and national of Colombia. (b)(6);(b)(7)(C) entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official. (b)(6);(b)(7)(C) was issued a Notice to Appear by NYC/ERO on 10/22/2009 charged under sections 212(a)(6)(A)(i) and 212(a)(2)(C) of the INA. On 01/29/2010 the Immigration Judge ordered (b)(6);(b)(7)(C) removed.		
PULIAN has no pending applications, petitions or appeals on file.		
CRIMINAL HISTORY: Since (b)(6);(b)(7)(C) entry he has been arrested and convicted of the following crimes: 10/20/2009 - Conspiracy to Distribute Cocaine, Illegal Alien possession of a Firearm (b)(7)(E)		
DISPOSITION: (b)(6);(b)(7)(C) does not claim any medical conditions or to be taking any medications at this time. (b)(6);(b)(7)(C) was provided a meal and a bottle of water at 9:00am. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 0830 hours; he called DEA (b)(6);(b)(7)(C) at (646)529-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. He was also informed of the voluntary notification to the Consulate of Colombia. (b)(6);(b)(7)(C) declined consular notification. (b)(6);(b)(7)(C) was provided with a list of free legal service providers. (b)(6);(b)(7)(C) was served with Form I-229(a) Warning for Failure to Depart. (b)(6);(b)(7)(C) was turned over to the Varick Street Facility for bed space determination and further processing arrangements. (b)(6);(b)(7)(C) was in possession of \$70.00 usd at the time of arrest documented on receipt		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 1/11/17		Case Type:		Priority Level: PIE		Lead Type:		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Colombia		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)		AKA:							
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 44			
Height: 6' 0"		Weight: 200		Eye Color: BN		Hair Color: BK		Complexion: BLK	
Scars, Marks, and/or Tattoos:		n/a							
(b)(7)(E)		SID #'s: N/A		SSN: (b)(6);(b)(7)(C)					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)				(b)(7)(E)			
(b)(7)(E)		(b)(7)(E)				(b)(7)(E)			
		Benefits Checks:				(b)(7)(E)			
		(b)(7)(E)				(b)(7)(E)			
						EOIR Contacted:			
						IJ DEC/ Date: 01/29/2010			
						VD Exp. Date:			
						Removal Date:			
						BIA Y/N/Date: N			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1. Conspiracy to Distribute Narcotics					
2.					
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: BROOKLYN		State: NY		Zip: 11214	
Telephone Number(s):		(646) 737-(b)(6);(b)(7)(C)			
Secondary Addresses: (b)(6);(b)(7)(C) BROOKLYN, NY 11232-3307		Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: NYPD		Name: 66 th Precinct		Telephone: 718-851-5611	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name: Lutheran Medical Center		Telephone: 718-745-1092	
Address: 5800 3rd Ave, Brooklyn, NY 11220			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

2014FOIA01578 7354

No FOW

U.S. Department of Homeland Security

Subject ID (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship DOMINICAN REPUBLIC		Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		Height 72	Weight 220	Occupation	
U.S. Address (b)(6);(b)(7)(C) Bronx, NEW YORK,		Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Scars and Marks See Narrative			
Number, Street, City, Province (State) and Country of Permanent Residence		Passenger Boarded at		(b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C) Age: 38		Date of Action 02/08/2017	Location Code NYC/NYC	Method of Location/Apprehension L 516.1			
City, Province (State) and Country of Birth SANTO DOMINGO, DOMINICAN REPUBLIC		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	At/Near Bronx, NY	Date/Time 02/08/2017 13:38		
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES		Number and Nationality of Minor Children 3-UNITED STATES					
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: DOMINICAN REPUBLIC					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1039059390							
Left Index fingerprint		Right Index fingerprint					
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO ARM, LEFT UPPER - TRIBAL							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges		(Date/Initials)		(Signature and Title of Immigration Officer) (b)(6);(b)(7)(C) DO			
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 8, 2017 (time) Disposition: TURNED OVER TO Examining Officer: (b)(6);(b)(7)(C)					

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 02/08/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 09/24/2003, the subject was arrested for the crime of "Dangerous Drugs" which resulted in a conviction on 09/16/2009. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Record of Deportable/Excludable Alien: ENCOUNTER: On February 8, 2017 at approximately 6:00 am the subject, (b)(6);(b)(7)(C) was arrested by the NYC Fugitive Operations Unit during Operation Cross Check while assisting the DEA Strikeforce with search and arrest warrants originating from a narcotics investigation. (b)(6);(b)(7)(C) was arrested at his residence (b)(6);(b)(7)(C) Bronx, NY) pursuant to a warrant of removal (I-205). (b)(6);(b)(7)(C) was positively identified and arrested without incident. Consent was not needed. ICE Officers left the residence at approximately 7:20 am.		
IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a citizen and national of the Dominican Republic. (b)(6);(b)(7)(C) entered the United States on April 14, 2006 via San Juan, Puerto Rico. (b)(6);(b)(7)(C) entered as a non-immigrant visitor for pleasure with authorization to remain in the United States for a temporary period not exceed October 14, 2006. (b)(6);(b)(7)(C) stayed beyond the permitted timeframe. (b)(6);(b)(7)(C) was served a Notice to Appear (NTA) and charged under section 237 (a) (1) (B) of the Immigration and Naturalization Act, as amended, in that after admission as a nonimmigrant under Section 101 (a) (15) of the (Act), you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States. On September 28, 2009, the Citizenship and Immigration Service denied (b)(6);(b)(7)(C) Application to Register Permanent Residence (I-485). On February 04, 2010 an immigration judge ordered (b)(6);(b)(7)(C) removed to the Dominican Republic in absentia. (b)(6);(b)(7)(C) did not appeal this order with the United States Board		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
of Immigration Appeals or to the United States Circuit Court of jurisdiction. (b)(6);(b)(7)(C) was deported from the United States to the Dominican Republic on March 6, 2012.		
CRIMINAL HISTORY: 02/08/17 - Conspiracy 2nd - pending 09/16/09 - Criminal Possession of a Controlled Substance Sentenced to: Conditional Discharge.		
DISPOSITION: (b)(6);(b)(7)(C) was turned over to the DEA Strikeforce pending further criminal prosecution and an Immigration detainer was lodged.		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Driver's License (State and Country)- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NEW YORK EXPIRES 06/24/2014		
Signature (b)(6);(b)(7)(C)	Title DO	

NO POW

U.S. Department of Homeland Security

Subject ID : (b)(6):(b)(7)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle	Sex M	Hair GRY	Eyes BRO	Complexion MED
Country of Citizenship DOMINICAN REPUBLIC	Passport Number and Country of Issue (b)(6):(b)(7)(C)		File Number (b)(6):(b)(7)(C)	Height 63	Weight 150	Occupation	
U.S. Address (b)(6):(b)(7)(C) NY, NEW YORK,				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6):(b)(7)(C) SANTO DOMI, DOMINICAN REPUBLIC				☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6):(b)(7)(C)	Age: 41	Date of Action 02/08/2017	Location Code NYC/NYC	Method of Location/Apprehension L 516.1			
City, Province (State) and Country of Birth DOMINICAN REPUBLIC		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	At/Near BRONX, NY	Date/Time 02/08/2017 14:36		
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known				Mother's Present and Maiden Names, Nationality, and Address, if Known			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Word(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1119831146							
Left Index fingerprint		Right Index fingerprint					
(b)(6):(b)(7)(C)		(b)(6):(b)(7)(C)					
Subject Health Status The subject claims good health.							
Current Administrative Charges 02/08/2017 - 212a9Ai - ALIEN PREVIOUSLY REMOVED AS AN ARRIVING ALIEN - AGGRAVATED FELONY CONVICTION ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				DO (b)(6):(b)(7)(C) _____ (Signature and Title of Immigration Officer)			
Distribution				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: February 8, 2017 (time) Disposition: TURNED OVER TO Examining Officer: (b)(6):(b)(7)(C)			

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Previous Criminal History ----- On 04/03/1995, the subject was arrested for the crime of "Cocaine - Sell" which resulted in a conviction on 05/22/1995. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Record of Deportable/Excludable Alien: ENCOUNTER: On February 8, 2017 at approximately 6:00 am the subject, (b)(6);(b)(7)(C) was arrested by the NYC Fugitive Operations Unit during Operation Cross Check while assisting the DEA Strikeforce with search and arrest warrants originating from a narcotics investigation. (b)(6) was arrested at his residence (b)(6);(b)(7)(C) NY, NY) pursuant to a warrant of removal (I-205). (b)(6) was positively identified and arrested without incident. Consent was not needed. ICE Officers left the residence at approximately 7:20 am.		
IMMIGRATION HISTORY: (b)(6) is a citizen and national of the Dominican Republic. (b)(6) was ordered removed by an Immigration Judge on February 23, 1996 in Aurora, Colorado. (b)(6) was previously deported from the United States to the Dominican Republic on April 15, 1996.		
CRIMINAL HISTORY: 02/08/17 - Conspiracy 2nd - pending 07/18/95 - Delivery of Cocaine Sentenced to: 36 months		
DISPOSITION: (b)(6) was turned over to the DEA Strikeforce pending further criminal prosecution and an Immigration detainer was lodged.		
Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) Other		
Signature (b)(6);(b)(7)(C)	Title DO	

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BRO	Eyes GRN	Complexion LBR
Country of Citizenship GUATEMALA	Passport Number and Country of Issue See Narrative		File Number (b)(6);(b)(7)(C);(b)(7)(E)	Height 66	Weight 155	Occupation Construction	
U.S. Address (b)(6);(b)(7)(C) Brewster, NEW YORK, 10509				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C) San Jacinto, GUATEMALA				☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)	Age: 28	Date of Action 02/08/2017	Location Code NYC/NYC	Method of Location/Apprehension NCA 511.2.3			
City, Province (State) and Country of Birth San Jacinto, GUATEMALA		AR ☒	Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐	At/Near See I-831	Date/Hour 02/08/2017 10:00		
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		By See Narrative			
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES ADDRESS: (b)(6);(b)(7)(C) Brewster, NEW YORK, UNITED STATES				Number and Nationality of Minor Children 2-UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last)(Current) U.S. Employer M and D Roofing Brewster, NY US		Type of Employment Owner		Salary 210000 Yearly		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1083319348 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS None Indicated - None Indicated							
...(CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)				Deportation Officer (b)(6);(b)(7)(C) (Signature and Title of Immigration Officer)			
Distribution: File Stats FugOps				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 8, 2017 (time) Disposition: Other Examining Officer: (b)(6);(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 10/28/2008 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 11/08/2015, the subject was arrested for the crime of "Assault" which is still pending. On 12/23/2007, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to 0 year(s), 0 month(s), 0 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 107.85		
At/Near ----- Brewster, NY		
Record of Deportable/Excludable Alien: ARREST: On Wednesday, February 8, 2017 at approximately 1000 hours, and during Operation CROSS CHECK, ICE Officers assigned to the New York City Fugitive Operations Unit were present in the vicinity of (b)(6);(b)(7)(C) Brewster, New York 10509 in an attempt to locate		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/08/2017

and arrest (b)(6);(b)(7)(C) (the subject) pursuant to a Warrant for Arrest of Alien (I-200). The subject was observed departing the driveway area of the aforementioned residence, driving a white Mercedes Benz 350 bearing New York license plate (b)(6);(b)(7)(C) (a vehicle registered to the subject). Pre-operational (b)(7)(E) indicated that the subject's privilege to operate a motor vehicle was suspended. ICE Officers initiated a vehicle stop, and the vehicle came to rest in front of (b)(6);(b)(7)(C). The subject complied with orders to exit the vehicle, was positively identified, and was then placed under arrest without incident. The subject was transported to the Newburgh ICE Office for further processing.

ALIENAGE AND DEPORTABILITY:
The subject is a national and citizen of Guatemala. The subject's parents are nationals and citizens of Guatemala. The subject entered the United States at an unknown place on an unknown date without being inspected or admitted by an Immigration Officer.

IMMIGRATION HISTORY:
On or about November 19, 2008, the subject was served a Notice to Appear (NTA; I-862) charging alien inadmissibility under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (INA). On or about December 30, 2008, the subject was released from ICE custody on \$5,000 bond, as determined by US ICE. On or about May 4, 2009, the subject was taken into ICE custody following a criminal arrest, and was subsequently released on \$10,000 bond on or about June 8, 2009. On or about November 12, 2009, a New York, NY Immigration Judge ordered the subject removed, in absentia, to Guatemala. On or about June 20, 2011, the subject was again taken into ICE custody for removal. On or about January 10, 2012, a New York, NY Immigration Judge granted the subject's Motion to Reopen (MTR), and the subject was released from ICE custody on or about January 11, 2013 after posting a \$20,000 bond. On or about September 19, 2015, US CIS denied the subject's (then-)spouse's Petition for Alien Relative (I-130; (b)(6);(b)(7)(C)) filed on or about May 9, 2014) due to abandonment.

CRIMINAL HISTORY:
PENDING:
12/14/2016: NY PL 215.50(03) - Criminal Contempt (2nd deg.)
11/08/2015: NY PL 121.12 - Strangulation (2nd deg., D fel.)
11/08/2015: NY PL 120.14 - Menacing (2nd deg.)
11/08/2015: NY PL 260.10 - Child Endangerment
CONVICTED AND SENTENCED:
05/08/2008: NY VTL 1192(01) - DWAI Alcohol - Conditional discharge, \$300 fine

DISPOSITION:
Since being released on bond, the subject has been charged with numerous criminal offenses (see "CRIMINAL HISTORY"), and will be taken back into ICE custody pending further removal/bond proceedings.

CONSULAR NOTIFICATION:
The subject declined to have the Embassy/Consulate of Guatemala notified of his detention.

MEAL:
The subject was offered a meal at approximately 1230 hours.

MONEY/VEHICLE:
At the subject's request, the vehicle described in "ARREST" was turned over to (b)(6);(b)(7)(C) (reference full event for details) at approximately 1045 hours. The subject was in possession of US \$107.85 at time of arrest. This currency was inventoried on G-589

Signature	Title
(b)(6);(b)(7)(C)	Deportation Officer

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
(b)(6);(b)(7)(C) and a receipt was provided to the subject.		
PHONE CALL: The subject was offered a phone call at approximately 1330 hours and elected to call (b)(6);(b)(7)(C) (girlfriend; 914-374-(b)(6)). This call lasted approximately 10 minutes.		
BED SPACE: Bed space was approved by VRK SDDO (b)(6);(b)(7)(C)		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Driver's License (State and Country) (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) NEW JERSEY UNITED STATES		
PASSPORT NUMBER AND COUNTRY OF ISSUE ----- (b)(6);(b)(7)(C) GUATEMALA Comment: (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)		Title Deportation Officer



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	02/07/2017	Case Type:	NTA	Priority Level:	2b	Lead Type:	LEA, PEP	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Guatemala	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(N/A)						
Case Number:	(b)(6);(b)(7)(C)	Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	28		
Height:	5'06"	Weight:	155	Eye Color:	GR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	(None Indicated)								
(b)(7)(E)	SID #s:	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)					
Driver's License Number:	(b)(6);(b)(7)(C)	Issuing State:	NY	Spouse/Children (Name & Status): (None residing with subject)					
Vehicles:	(None Indicated)								
CASE HISTORY									
(b)(7)(E)	(b)(7)(E)				(b)(7)(E)				
				EOIR Contacted:	02/07/2017				
				IJ DEC/ Date:					
				VD Exp. Date:					
				Removal Date:					
				BIA Y/N/Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...		
P	1. M	12/14/16	5005	NY PL 215.50 - Criminal Contempt (2nd)		
P	2. F	11/08/15	1399	NY PL 121.12 - Strangulation (2nd., D fel.)		
C	3. M	05/08/08	5404	NY VTL 1192(01) - DWAI Alcohol		
Fine ONLY						
... TARGET ADDRESS ...						
Address:		(b)(6);(b)(7)(C)				
City:		Brewster	State:	NY	Zip:	10509
Telephone Number(s):		T: (914) 482 (b)(6)				
Secondary Addresses:			Employer & Address:			
(b)(6);(b)(7)(C) Brewster, NY 10509						

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Brewster Village PD	Name:	Duty Officer	Telephone:	(914) 804-8442
Agency:	Putnam County SO	Name:	Duty Deputy	Telephone:	(845) 225-4300

... EMERGENCY MEDICAL SERVICES ...			
Name:	Westchester Medical Center	Telephone:	(914) 493-7000
Address: 100 Woods Rd., Valhalla, NY 10595			

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

How Not Avail

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship ECUADOR	Passport Number and Country of Issue (b)(6);(b)(7)(C) or (b)(6);(b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) Spring Valley, NEW YORK, 10977			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence Unknown Unknown, ECUADOR			
Date of Birth (b)(6);(b)(7)(C)	Age: 29	Date of Action 02/08/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth ECUADOR	AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		
NIV Issuing Post and NIV Number	Social Security Account Name N/A		
Date Visa Issued	Social Security Number		
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: ECUADOR ADDRESS: (b)(6);(b)(7)(C) SPRING VALLEY, NEW YORK, UNITED STATES		Number and Nationality of Minor Children 1-UNITED STATES	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ECUADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: ECUADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer Alfa & Omega Landscaping	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1220134218			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health.			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)	
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 8, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Current Administrative Charges ----- 02/01/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 06/08/2015, the subject was arrested for the crime of "Sex Assault" which resulted in a conviction on 01/31/2017. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
FUNDS IN POSSESSION ----- United States Dollar 574.00		
At/Near ----- NEW CITY, NY		
Record of Deportable/Excludable Alien: On 02/08/17, fugitive operations conducted an operation at approximately 1130 hours at Rockland County Probation located on (b)(6);(b)(7)(C) in New City, NY. The following subject, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) DOB; (b)(6);(b)(7) a citizen of Ecuador is scheduled to appear at approximately 1130 hours.		
At approximately 1145 hours the subject appeared and the fugitive operations officers identified themselves as Immigration and Customs Enforcement Officers and spoke with the subject. The subject freely admitted to the officers the following; he stated he was a citizen of Ecuador, that he had no status in the United States and that he entered illegally into the United States.		
At approximately 1200 hours after positively identifying the subject, was arrested without incident pursuant to the I-200 Warrant of Arrest for Alien. The subject was transported the CAP/Newburgh for further processing.		
IMMIGRATION HITORY (b)(6); is a national and citizen of Ecuador by virtue of his birth. He entered the U.S.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
illegally at or near an unknown place on or about an unknown date. The subject was issued a Notice to Appear on 02/01/17 and charged under Section 212a6Ai of The Act. CRIMINAL HISTORY On 01/31/17, the subject was convicted of "Course of Sexual Conduct against a child in the Second degree" in violation of NYSPL 130.80 Sub 11B, and offense for which he was sentenced to ten years of probation supervision with the Rockland County probation department. DISPOSITION The subject claims good health and not under a doctor's care. The subject further stated he has one child (b)(6);(b)(7)(C) (4 years old), born in the United States, who is currently with the child's natural mother, (b)(6);(b)(7)(C). The mother and child live at (b)(6);(b)(7)(C) (b)(6);(b)(7) in Spring Valley. The subject was advised of his consulate rights which he requested consular notification. The following service forms were served; Notice to Appear, I-200 warrant of Arrest for Alien, Custody Determination and a Sworn Statement was taken. The subject was in possession of \$574.00 which was secured for safekeeping under G589-3919581. The subject's other consisting of 1 brown wallet, 1 set of car keys and one cell phone which was secured for safekeeping under G589-3919582. The subject was provided a telephone call, which he accepted. (b)(6);(b)(7) called his wife (b)(6);(b)(7)(C) at 845-659-(b)(6);(b)(7) the call lasted for approximately ten minutes and was monitored by D/O (b)(6);(b)(7). (b)(6);(b)(7) was also provided with a list of Immigration Attorneys.		
Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle	Sex M	Hair BRO	Eyes BLK	Cmplxn LBR
Country of Citizenship MEXICO		Passport Number and Country of Issue (b)(6):(b)(7)(C)		Height 70	Weight 216	Occupation	
U.S. Address (b)(6):(b)(7)(C) Staten Island, NEW YORK, 10305				Scars and Marks (b)(7)(E)			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.2			
Date of Birth (b)(6):(b)(7)(C)		Age: 60	Date of Action 02/08/2017	Location Code NYC/NYC			
City, Province (State) and Country of Birth Atzala, PUEBLA, MEXICO		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐		At/Near See I-831			
NIV Issuing Post and NIV Number		Social Security Account Name		Date/Year 02/08/2017 07:39			
Date Visa Issued		Social Security Number (b)(6):(b)(7)(C)		By See Narrative			
Immigration Record NEGATIVE		Criminal Record See Narrative		Status at Entry			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None		Status When Found			
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO		Length of Time Illegally in U.S.			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary Hr		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1220112926							
Left Index fingerprint (b)(6):(b)(7)(C)				Right Index fingerprint (b)(6):(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6):(b)(7)(C)							
Subject Health Status The subject claims good health. High blood pressure, diabetic.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges				(Date/Initials) (b)(6):(b)(7)(C) DO (Signature and Title of Immigration Officer)			
Distribution: A-File STATS Fug Ops				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: February 8, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6):(b)(7)(C)			

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
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Current Administrative Charges

02/08/2017 - 237a2Ei - STALKING AND CHILD ABUSE

02/08/2017 - 237a2Aiii - Aggravated Felony: 101(a) (43) (A) Murder, Rape or Sexual Abuse of a Minor

02/08/2017 - 237a2Aiii - Aggravated Felony: 101(a) (43) (F) Crime Of Violence

Previous Criminal History

On 03/06/2008, the subject was arrested for the crime of "Sex Assault - Carnal Abuse" which resulted in a conviction on 03/18/2009. The subject was sentenced to 7 year(s).

On 03/06/2008, the subject was arrested for the crime of "Neglect Family" which resulted in a conviction on 03/18/2009. The subject was sentenced to 1 year(s).

On 06/17/1990, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/30/1990. The subject was sentenced to N/A.

Records Checked

(b)(7)(E)

ARRESTING AGENTS

(b)(6);(b)(7)(C)

FUNDS IN POSSESSION

United States Dollar 612.00

At/Near

Staten Island, NY

Record of Deportable/Excludable Alien:
ENCOUNTER:

On February 8, 2017, the New York Fugitive Operations Team conducted a field operation in an attempt to arrest (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C) the intended target. The Subject, (b)(6);(b)(7)(C), was arrested by the New York Fugitive Operations Unit at the subject's residence located (b)(6);(b)(7)(C) Staten Island NY. Consent to enter the apartment was

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
given by the subject; consent was witnessed by Officer (b)(6);(b)(7)(C). Officers identified themselves as officers from Homeland Security, Immigration and Customs Enforcement (ICE). The Subject's identity was confirmed when he provided officers his Valid Mexican passport # (b)(6);(b)(7)(C) was arrested by ICE officers without incident and transported to 26 Federal Plaza, New York, New York for processing and a custody determination at approximately 0620hrs. IMMIGRATION HISTORY: (b)(6);(b)(7)(C) is a citizen and national of Mexico. (b)(6);(b)(7)(C) entered the United States at unknown place, on or about unknown date without inspection by an Immigration Official. On November 8, 1989 (b)(6);(b)(7)(C) adjusted his status to that of Lawful Permanent Resident. No immigration applications pending at this time. (b)(6);(b)(7)(C) is found to be subject to removal from the U.S. pursuant to Sections 237(a)(2)(E)(i) and 237(a)(2)(A)(iii) of the Immigration and Nationality Act. (b)(6);(b)(7)(C) is being served a Notice to Appear and being placed into Removal Proceedings before an Immigration Judge. HUMANITARIAN: Subject claims high blood pressure and diabetic and is taking prescribed medications Metformin 1000mg twice daily and Hydrochlorothiazid 25mg one pill daily. Subject was provided with a meal at approximately 0800hrs. Subject made a telephone call and spoke with his spouse (b)(6) at 917 446 (b)(6); the call lasted approximately 10 minutes. He was also informed of his right to speak to the Consulate of Mexico. Subject has \$614.76USD in his possession at the time of arrest. Subject claims to have no minor children. DISPOSITION: Forms Executed: I-862, I-286, I-826, EOIR 33, and FD- 249. A List of Free Legal Services was provided to the Subject. Due to the fact that there are no immediately available immigration hearing dates in New York, subject was given an immigration hearing date and time to be set. Note: Subject was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mailed to the address provided by him. He was informed that failure to comply with this requirement or report to his immigration hearing might result in his removal in absentia. Subject stated that he understood everything that was explained to him. Subject was processed and turned over to Varick for detention. Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Inmate Number - State Prison-(b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: EPR:03/04/2014		
Signature (b)(6);(b)(7)(C)	Title DO	

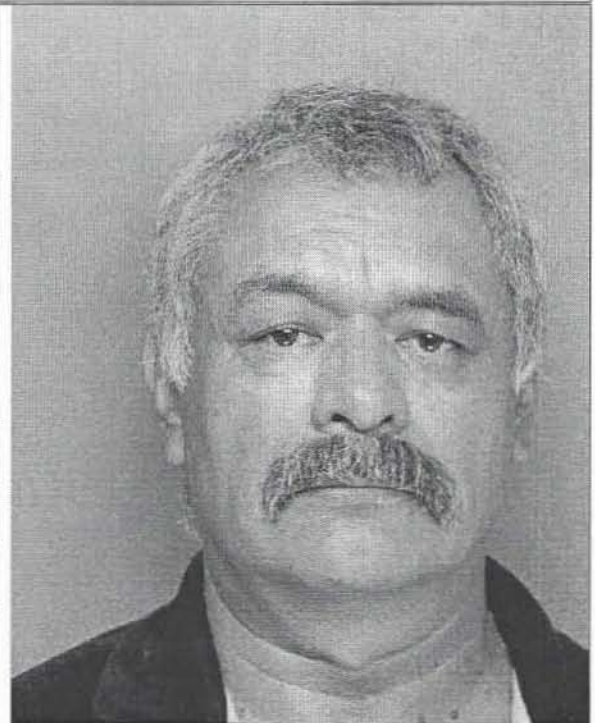
CC Feb 2017



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS**

FIELD OPERATIONS WORKSHEET

DATE: 10/12/2016		NTA		CASE#:	
Case Officer: (b)(6);(b)(7)					
Name: (b)(6);(b)(7)(C)					
File Number: (b)(6);(b)(7)(C)		Aka:		Country of Citizenship: Mexico	
Height: 68	Weight: 216	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 60	
Eye Color: Brown	Hair Color: Black	Complexion: Medium			
Scars, Marks, and/or Tattoos:					
(b)(7)(E)		Social Security Number: (b)(6);(b)(7)(C)		SID:	(b)(6);(b)(7)(C)
Driver's License Number: ID		Issuing State:	Children: 2	Spouse:	(b)(6);(b)(7)(C)
IMMIGRATION HISTORY					
(b)(7)(E)		(b)(7)(E)		(b)(7)(E)	
		Benefits Checks:		EOIR Contacted: 10/12/16	
				IJ DEC/ Date: NTA	
				VD Exp. Date:	
				BIA DEC/ Date: N/A	
... CRIMINAL HISTORY ...			... PHOTO ...		
1.	04/13/1989 DWAI – Fine Paid				
2.	05/01/2009 Sexual Abuse 1 st – Term 7 years				
3.					
4.					
5.					
6.					
... LAST KNOWN ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Staten Island	State/ ZIP:	NY 10305		
Telephone Number(s):					
Work address :					



LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

Family Name (Last Name)		First	Middle	Sex	Hair	Eyes	Complexion
(b)(6);(b)(7)(C)				M	BLK	BRO	BLK
Country of Citizenship	Passport Number and Country of Issue			Height	Weight	Occupation	
JAMAICA	(b)(6);(b)(7)(C);(b)(7)(F)			69	154		
U.S. Address	Bronx, NEW YORK, 10470			Scars and Marks			
(b)(6);(b)(7)(C)				None Indicated - None			
Date, Place, Time, and Manner of Last Entry				Passenger Boarded at			
06/06/1983, NYC				(b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension			
				NCA 511.2.2			
Date of Birth	Age: 49	Date of Action	Location Code	At/Near		Date/Time	
(b)(6);(b)(7)(C)		02/08/2017	NYC/NYC	Bronx, NY		02/08/2017 09:10	
City, Province (State) and Country of Birth		Form: (Type and No.)		By		Status at Entry	
KINGSTON, JAMAICA		AR ☒ Form: (Type and No.) ☐ Lifted ☐ Not Lifted ☐		See Narrative		Status When Found	
NIV Issuing Post and NIV Number		Social Security Number		Length of Time Illegally in U.S.			
		(b)(6);(b)(7)(C)					
Date Visa Issued		Social Security Number					
		(b)(6);(b)(7)(C)					
Immigration Record				Criminal Record			
POSITIVE - See Narrative				See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children			
				None			
Father's Name, Nationality, and Address, if Known				Mother's Name, Nationality, and Address, if Known			
(b)(6);(b)(7)(C) NATIONALITY: UNKNOWN				(b)(6);(b)(7)(C) NATIONALITY: UNITED STATES			
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprinted? ☒ Yes ☐ No		Systems Checks		Charge Code Words(s)	
None Claimed				See Narrative		See Narrative	
Name and Address of (Last/Current) U.S. Employer		Type of Employment		Salary		Employed from/to	
						Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
FIN: 1220123756 Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C)							
(b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY:							
(b)(6);(b)(7)(C)							
Subject Health Status							
The subject claims good health.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 2/8/2017 (b)(6);(b)(7)(C) initials (b)(6);(b)(7)(C)							
Distribution:							
A-file							
stat							
fugops							
Received: (Subject and Documents) (Report of Interview)							
Officer: (b)(6);(b)(7)(C)							
on: February 8, 2017 (time)							
Disposition: Warrant of Arrest/Notice to Appear							
Examining Officer: (b)(6);(b)(7)(C)							

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Current Administrative Charges ----- 02/07/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(A) Murder, Rape or Sexual Abuse of a Minor		
Previous Criminal History ----- On 05/27/2009, the subject was arrested for the crime of "Sex Assault - Carnal Abuse" which resulted in a conviction on 07/07/2011. The subject was sentenced to 3 year(s), 0 month(s), 0 day(s). On 02/03/1991, the subject was arrested for the crime of "Sex Assault - Carnal Abuse" which resulted in a conviction on 03/08/1991. The subject was sentenced to 0 year(s), 2 month(s), 0 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Record of Deportable/Excludable Alien: ARREST: During the Cross Check Operation on February 08, 2017 at approximately 0910 hr., ICE New York Fugitive Operations Unit arrested the Subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) without incident at the NY State Parole Office located at (b)(6);(b)(7)(C) Bronx, NY. Officers identified themselves as officers from The United States Department of Homeland Security-Immigration and Customs Enforcement (ICE), and the Subject was positively identified through his NYS Driver's License ((b)(6);(b)(7)(C)) and pedigree. The Subject was arrested and transported to 26 Federal Plaza, New York, NY for processing.		
IMMIGRATION HISTORY: The Subject, (b)(6);(b)(7)(C), who was born on (b)(6);(b)(7)(C) is a national and citizen of Jamaica. The Subject was admitted into the United States on or about 06/06/1983, at New York, New York, as a Lawful Permanent Resident prior to his 18th birthday. The Subject's mother (b)(6);(b)(7)(C) naturalized after subject's 18th birthday, and his father has never made a lawful entry into the United States; therefore, the Subject is not eligible to accord derivative citizenship in the U.S. Subject has no applications pending before Immigration at this time.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
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CRIMINAL HISTORY:

On 05/20/2011, the Subject was convicted of Sexual Abuse in 1st Degree: sexual contact with individual less than 11 years old, PL 130.65 03 D Felony, and the Subject was sentenced to three years incarceration.

(b)(6);(b)(7)(C) filed a notice of Intent to Appeal his conviction in 2011, however has filed nothing since then. There is no appeal pending for the criminal cases at this time.

On 02/08/1991, the Subject was convicted of Sexual Contact with Individual less than 17 incapable to Consent, PL 130.60 01 A Misdemeanor, and was sentenced to 60 days imprisonment. Subject is removable from the United States pursuant to Sections 237(a)(2)(A)(iii) of the Immigration and Nationality Act.

DISPOSITION:

Subject claimed that he is in good health and not taking any prescriptive medications.

Subject claimed that he is not married and have no minor children in the U.S.

Subject was offered a meal and a bottle of water and subject accepted.

Subject was allowed to use the phone at 1230 hr. and subject contacted his friend, (b)(6);(b)(7)(C) at (347) 784 (b)(6);(b)(7)(C).

The notification to the Jamaican Consulate NY (212) 935-7507 was faxed.

Subject was provided with a list of free legal service providers.

The documents (NTA, I-215c, Notice of Custody Determination, Consulate Notification, Online Detainee Locator, the Addendum, and FD-249) were served to the Subject; however, Subject refused to sign any documents which were served to him, and Subject refused to accept and keep any documents that the ICE Officers offered to him.

Subject possessed \$12.84 US Dollars (589 #4036689) at the time of arrest.

Subject was transported to Varick Street for further processing and detention. Bed space was approved by SDDO (b)(6);(b)(7)(C).

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)

Inmate Number - State Prison (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

COMMENT: Released

State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DO
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2014FOIA01578 7375

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex F	Hair BLK	Eyes BRO	Complexion OLV
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)		File Number	Height 62	Weight 156	Occupation	
U.S. Address (b)(6);(b)(7)(C) RIVERHEAD, NEW YORK, 11901				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported				Passenger Boarded at (b)(7)(E) Single Divorced ☐ Married ☐ Widower ☐ Separated ☐			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C) Age: 56		Date of Action 02/08/2017	Location Code CIP/NYC	At/Near See I-831		Date/Time 02/08/2017 09:16	
City, Province (State) and Country of Birth MEJICANOS, EL SALVADOR		AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name (b)(6);(b)(7)(C)		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number (b)(6);(b)(7)(C)		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR			
Monies Due Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Verdict(s) See Narrative	
Name and Address of (Last) Current U.S. Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1045190793 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
Subject Health Status The subject does not claim good health. Please contact your local IHSC health care staff member for ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 2/8/17 (b)(6) (Date/Initials)				(b)(6);(b)(7)(C)			
Distribution: A-file Fugops Stats		Receipt Office on: February 8, 2017 (time) Disposition: War Examiner Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 02/08/2017
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additional information.

Current Administrative Charges

02/08/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(F) Crime Of Violence
02/08/2017 - 237a2Aiii - Aggravated Felony: 101(a)(43)(G) Theft or Burglary Offense with
Minimum One Year Imprisonment
02/08/2017 - 237a2Aii - CONVICTION OF TWO CRIMES INVOLVING MORAL TURPITUDE

Previous Criminal History

On 12/05/2013, the subject was arrested for the crime of "Possession Stolen Property" which
resulted in a conviction. The subject was sentenced to N/A.

On 12/11/1988, the subject was arrested for the crime of "Possession Stolen Property" which
resulted in a conviction. The subject was sentenced to 60 day(s).

On 11/28/1984, the subject was arrested for the crime of "Larceny" which resulted in a
conviction. The subject was sentenced to 3 month(s).

On 11/11/1981, the subject was arrested for the crime of "Robbery" which resulted in a
conviction. The subject was sentenced to 18 month(s).

Records Checked

(b)(7)(E)

ARRESTING AGENTS

(b)(6);(b)(7)(C)

FUNDS IN POSSESSION

United States Dollar 805.56

At/Near

RIVERHEAD, NEW YORK

Record of Deportable/Excludable Alien:

Arrest:

On February 8, 2017 at approximately 07:05 on the subject, (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
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(b)(6) was arrested for Operation Cross Check. (b)(6) was encountered at her residence at (b)(6) Riverhead NY 11901. (b)(6) was asked to step outside where she was positively identified and arrested without incident pursuant to an I-200, Warrant of Arrest. Officers left the area at approximately 07:15 hours. (b)(6) was transported to 535 Federal Plaza, Central Islip NY 11722 for processing. Sector was contacted prior to and after transport and beginning and ending mileage were given.

Immigration History:
(b)(6) is not a national or citizen of the United States. (b)(6) a citizen and national of El Salvador, entered the United States at an unknown time and place without being inspected / admitted. (b)(6) then adjusted her status to an W16 Lawful Permanent Resident on or about May 3, 1991.

Other Factors:
(b)(6) has no fear of returning to her country of citizenship.

Criminal History:
10/20/14 PL 165.40 Criminal Possession Stolen Property - convicted
01/19/89 PL 155.25 Petit Larceny - convicted
08/16/85 PL 155.30 Grand Larceny - convicted
02/17/82 PL 160.15 Attempted Robbery - convicted, sentenced to 18 to 54 months

Family:
(b)(6) claims to not be married and claims to not have any minor children.

Health:
(b)(6) claims to have diabetes and claims to be taking medication twice daily. (b)(6) claims to not remember the name of the medication and does not have the medication with her.

Phone Call:
(b)(6) was given an opportunity to place a phone call. (b)(6) contacted her friend, (b)(6) at 631-727-(b)(6) at 10:00am hours. The phone call lasted several minutes.

Meal:
(b)(6) was offered a meal at 0900 hrs.

Property:
(b)(6) had \$805.56 in her possession at time of arrest.

Consulate:
(b)(6) was given the opportunity to contact the Consulate of El Salvador at 0930 hours.

Disposition:
(b)(6) was served with a Detainee Locator, Consulate Notification, I-200 Warrant of Arrest and Free Legal Services List. Bed space was approved by SDDO (b)(6) Subject was transported to Varick Street for housing.

Other Identifying Numbers

ALIEN: (b)(6);(b)(7)
Driver's License (State and Country) (b)(6);(b)(7) (NEW YORK UNITED STATES)
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/08/2017
Signature	(b)(6);(b)(7)(C)	Title DEPORTATION OFFICER

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 02/01/2017	Case Type: NTA	Lead Type: NRC	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: El Salvador	A Number: (b)(6);(b)(7)(C)	
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)		
Case Number:	Sex: F	Date of Birth: (b)(6);(b)(7)(C)	Age: 55
Height: 5'2	Weight: 156	Eye Color: Bro	Hair Color: Black
Complexion: Light	Scars, Marks, and/or Tattoos: Unknown		
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)	
Driver's License Number: (b)(6);(b)(7)(C)	Issuing State: NY	Spouse/Children (Name & Status): Unknown	
Vehicles: Grey 2000 Jeep Grand Cherokee/Plate: (b)(6);(b)(7)(C)			
CASE HISTORY		(b)(7)(E)	(b)(7)(E)
(b)(7)(E)	(b)(7)(E)	EOIR Contacted: 12/5/2016	
	Benefits Checks:	IJ DEC/ Date: N/A	
	(b)(7)(E)	VD Exp. Date: N/A	
		Removal Date: N/A	
		BIA Y/N/Date: 12/5/2016 neg	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...
1.	02/17/1982-NCIC 1299-Robbery-1 st degree-18 to 54 months	(b)(6);(b)(7)(C)
2.	08/16/1985-NCIC 2399-Grand Larceny-3 rd Degree-3 months	
3.	01/19/1989-NCIC 2399-Petit Larceny-60 days custody-\$500.00 fine	
... TARGET ADDRESS ...		
Address: (b)(6);(b)(7)(C)		
City: Riverhead	State: NY	Zip: 11901
Telephone Number(s):	Unknown	
Secondary Addresses:	Employer & Address:	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: Riverhead Police Dept.	Name: 210 Howell Ave, Riverhead	Telephone: 631-727-4500	
Agency:	Name:	Telephone:	
... EMERGENCY MEDICAL SERVICES ...			
Name: Peconic Bay Medical Center	Telephone: 631-548-6000		
Address: 1300 Roanoke Ave, Riverhead NY 11901			

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship GUATEMALA		Passport Number and Country of Issue (b)(6);(b)(7)(C)		Height 62	Weight 145	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) RIVERHEAD, NEW YORK, 11901				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence GUATEMALA CITY, GUATEMALA				☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)		Age: 26	Date of Action 02/08/2017	Method of Location/Apprehension NCA 511.2.3			
City, Province (State) and Country of Birth GUATEMALA CITY, GUATEMALA		AR ☒ Form (Type and No.)	Lifted ☐ Not Lifted ☐	At/Neat See I-831		Date/How 02/08/2017 09:02	
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number		Status at Entry			
Immigration Record NEGATIVE		Criminal Record See Narrative		Status When Found			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: , GUATEMALA CITY, GUATEMALA				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: , GUATEMALA CITY, GUATEMALA			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☐ Yes ☒ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer MATTITUCK SANITATION MATTITUCK, NY US		Type of Employment See Narrative	Salary 13 Hourly	Employed from/to N/A			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) Left Index fingerprint Right Index fingerprint							
(b)(6);(b)(7)(C) (b)(6);(b)(7)(C)							
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 2/18/2017 (Date/Initials)							
Distribution A FILE WORK FOLDER STATS		Receive (b)(6);(b)(7)(C) Officer on February 8, 2017 (time) Disposition: War Examine Officer (b)(6);(b)(7)(C)					

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/08/2017
TATTOO FOREARM, RIGHT - FLAMES		
Subject Health Status		
The subject claims good health.		
Current Administrative Charges		
06/28/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History		
On 02/02/2016, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction. The subject was sentenced to N/A.		
On 11/19/2010, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction. The subject was sentenced to N/A.		
Records Checked		
(b)(7)(E)		
TYPE OF EMPLOYMENT		
Operators, Fabricators, and Laborers		
ARRESTING AGENTS		
(b)(6);(b)(7)(C)		
FUNDS IN POSSESSION		
United States Dollar 69.00		
At/Near		
RIVERHEAD, NY		
Record of Deportation		
Signature	(b)(6);(b)(7)(C)	Title
		DEPORTATION OFFICER

2 of 4 Pages

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
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Arrest:
On February 8, 2017 at approximately 6:45 am, the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) was arrested by Long Island Fugitive Operations as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested in the parking lot of (b)(6);(b)(7)(C) in Riverhead, NY during a vehicle stop pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was positively identified and arrested. Officers cleared the area at approximately 0650hrs. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.

Immigration History:
(b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of Guatemala. (b)(6);(b)(7)(C) entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected, or paroled into the United States by a U.S. Immigration Official.

Other Factors:
(b)(6);(b)(7)(C) claims no fear of returning to Guatemala.

Criminal History:
4/07/2016 - VTL 1192.02 Operate a Motor Vehicle with .08 of 1% Alcohol or More in Blood. Convicted
4/11/2016 - VTL 0511.01A3 Aggravated Unlicensed Operation of a Motor Vehicle. Convicted

Family:
(b)(6);(b)(7)(C) claims to not be married and has no minor children.

Health:
(b)(6);(b)(7)(C) claims to be in good health and claims to not be taking any medication.

Applications:
(b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.

Phone Call:
(b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) contacted his friend, (b)(6);(b)(7)(C) at 0845hrs at 631-384-(b)(6);(b)(7)(C). The phone call lasted several minutes.

Meal:
(b)(6);(b)(7)(C) was offered a meal at 0840hrs.

Property:
(b)(6);(b)(7)(C) had \$69.00 USD in his possession at time of arrest.

Consulate:
(b)(6);(b)(7)(C) was given the opportunity to contact the consulate of Guatemala at 0840hrs. requested the consulate not be notified.

Disposition:
(b)(6);(b)(7)(C) was served with an I-200 Warrant of Arrest, I-862 Notice to Appear, Detainee Locator, Consulate Notification, and Free Legal Services List. Bed space was approved by SDDO (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was transported to Varick Street for housing.

Other Identifying Numbers

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
ALIEN- (b)(6);(b)(7)(C) Inmate Number - County Jail (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: SUFFOLK COUNTY State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Cedula (Foreign ID) (b)(6);(b)(7)(C) (GUATEMALA GUATEMALA) COMMENT: CONSULAR ID		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 2/01/2017	Case Type: NTA	Lead Type:	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Guatemala	A Number: (b)(6);(b)(7)(C)	
Name: (b)(6);(b)(7)(C)	AKA:		
Case Number:	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 26
Height: 5'2	Weight: 145	Eye Color: Brown	Hair Color: Black
Complexion: Medium			
Scars, Marks, and/or Tattoos:	Tattoo R/ Forearm: Flames		
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN:	
Driver's License Number:	Issuing State:	Spouse/Children (Name & Status):	
Vehicles:			
CASE HISTORY	(b)(7)(E)	(b)(7)(E)	
(b)(7)(E)	Benefits Checks:	(b)(7)(E)	
		EOIR Contacted: N/A	
		IJ DEC/ Date: N/A	
		VD Exp. Date: N/A	
		Removal Date: N/A	
		BIA Y/N/Date: N/A	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...	... PHOTO ...
1. 4/7/2016 - VTL 1192.02 Operate a MV with .08 of 1% Alcohol or More in Blood. Convicted	(b)(6);(b)(7)(C)
2. 4/11/2016 - VTL 0511.01A3 Agg Unlicensed Op of a MV. Convicted	
3. On Probation	
... TARGET ADDRESS ...	
Address: (b)(6);(b)(7)(C)	
City: Riverhead	
State: NY	
Zip: 11901	
Telephone Number(s):	
Secondary Addresses: (b)(6);(b)(7)(C)	
Riverhead, NY 11901	
Employer & Address: Mattituck Sanitation, 800 Wickham Ave, Mattituck, NY	
	2/02/2016

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: Riverhead Town Police	Name:	Telephone: 631-727-4500	
Agency:	Name:	Telephone:	
... EMERGENCY MEDICAL SERVICES ...			
Name: Peconic Bay Medical Center	Telephone: 631-548-6000		
Address: 1300 Roanoke Ave., Riverhead, NY 11901			

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex F	Hair BLK	Eyes BRO	Complexion DRK
Country of Citizenship TRINIDAD AND TOBAGO	Passport Number and Country of Issue See Narrative	File Number (b)(6);(b)(7)(C)		Height 66	Weight 155	Occupation Sub Teacher	
U.S. Address (b)(6);(b)(7)(C) Roosevelt, NEW YORK, 11575				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 08/23/1998, NYC, B2 - Visitor For Pleasure				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence TRINIDAD AND TOBAGO				Method of Last Entry/Approach NCA 511.2.3			
Date of Birth (b)(6);(b)(7)(C)	Age: 25	Date of Action 02/08/2017	Location Code CIP/NYC	AVNear See I-831	Date/Time 02/08/2017 09:56		
City, Province (State) and Country of Birth Arima, TRINIDAD AND TOBAGO		AR ☒	Form: (Type and No.) Lifted ☐ Not Lifted ☐	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry			
Date Visa Issued		Social Security Number		Status When Found			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegally in US			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNKNOWN				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last) Current U.S. Employer See Narrative		Type of Employment See Narrative		Salary 100 Weekly		Employed from/to N/A	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1141537331							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS TATTOO ABDOMEN - Outline of Trinidad and Tobago TATTOO BACK - Abundant Joy ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges (b)(6);(b)(7)(C) 2/8/17 (Date/Initials)				(b)(6);(b)(7)(C)			
Distribution: FILE WORK FOLDER STATS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on February 8, 2017 (Date) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/08/2017

TATTOO ABDOMEN - Script

Subject Health Status

The subject claims good health.

Current Criminal Charges

02/08/2017 - 8 USC 1227 - DEPORTABLE ALIEN

Current Administrative Charges

02/08/2017 - 237a1B - NONIMMIGRANT OVERSTAY

Previous Criminal History

On 01/05/2015, the subject was arrested for the crime of "Robbery" which resulted in a conviction. The subject was sentenced to 6 month(s).

On 01/04/2015, the subject was arrested for the crime of "Robbery" which resulted in a conviction. The subject was sentenced to 6 month(s).

Records Checked

(b)(7)(E)

NAME AND ADDRESS OF US EMPLOYER

SELF EMPLOYED BAKER (b)(6);(b)(7)(C) Roosevelt, NY 11575 US

TYPE OF EMPLOYMENT

Operators, Fabricators, and Laborers

ARRESTING AGENTS

(b)(6);(b)(7)(C)

Signature	(b)(6);(b)(7)(C)	Title
		DO

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
FUNDS IN POSSESSION ----- United States Dollar 40.00 At/Near ----- Roosevelt, NY		
MOTHER INFORMATION ----- NATIONALITY: TRINIDAD AND TOBAGO ADDRESS: (b)(6);(b)(7)(C) Roosevelt, NEW YORK, UNITED STATES		
Record of Deportable/Excludable Alien: To Follow Record of Deportable/Excludable Alien: Arrest: On February 8, 2017, at approximately 0745 hours Officers from Long Island Fugitive Operations conducted Enforcement Operations at (b)(6);(b)(7)(C) Roosevelt, NY 11575. At approximately, 0745, Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) conducted a knock and talk at the residence. Consent to enter and search home was given by (b)(6);(b)(7)(C) owner of the home at 07:45 to Officer (b)(6);(b)(7)(C). Consent was witnessed by Officer (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) A# (b)(6);(b)(7)(C) was taken into Custody without incident pursuant to a Warrant of Arrest (I-200). (b)(6);(b)(7)(C) was transported 535 Federal Plaza, Central Islip, NY, 11722 for processing. Sector was notified at 08:05 with starting mileage at 91844 and closing time 08:40 with ending mileage 91868.		
Immigration History: (b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of Trinidad and Tobago. Both of (b)(6);(b)(7)(C) mother and father are nationals and citizens of Trinidad and Tobago. (b)(6);(b)(7)(C) entered the United States on or about August 23, 1998, as a non-immigrant B-2 and was admitted until February 23, 1999. (b)(6);(b)(7)(C) overstayed her period of admission. (b)(6);(b)(7)(C) did not have authorization from the Immigration and Naturalization Service or its successor Department of Homeland Security to remain past her period of admission. (b)(6);(b)(7)(C) has no pending applications with CIS or any other agency. (b)(6);(b)(7)(C) applied for Consideration of Deferred Action for Childhood Arrivals (I-821D) with U.S. CIS which was received on September 12, 2012. (b)(6);(b)(7)(C) application was approved by U.S. CIS on June 3, 2013 with an expiration of June 2, 2015. (b)(6);(b)(7)(C) deferred action is now expired. Furthermore, (b)(6);(b)(7)(C) is no longer statutorily eligible for DACA as she has a felony conviction. (b)(6);(b)(7)(C) will be charged as a non-immigrant overstay and pursuant to section 237 (a) (1) (B) of the INA.		
Other Factors: (b)(6);(b)(7)(C) gave a sworn statement (I-215) freely and voluntarily.		
Criminal History: On January 4, 2015, (b)(6);(b)(7)(C) was arrested by Nassau County Police Department and charged with Attempted Robbery in the 2nd degree. On July 7, 2015, (b)(6);(b)(7)(C) was convicted and sentenced to 6 months in prison and 5 years probation.		
Family:		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
(b)(6);(b)(7)(C) claims to not be married.		
Health: (b)(6);(b)(7)(C) claims to be in good health.		
Phone Call: (b)(6);(b)(7)(C) placed a phone call to her mother (b)(6);(b)(7)(C) (516) 868-(b)(6) at 10:00 hours. (b)(6);(b)(7)(C) also called her friend (b)(6);(b)(7)(C) at (646) 427-(b)(6) at 10:10 hours		
Meals: (b)(6);(b)(7)(C) was offered a meal at 10:30 hours which she accepted.		
Property: (b)(6);(b)(7)(C) had \$40.00 USD in her possession at the time of her arrest, which was inventoried on G-589 # 4288416.		
Consulate: (b)(6);(b)(7)(C) was given the opportunity to contact the consulate of her citizenship. (b)(6);(b)(7)(C) requested the consulate of Trinidad and Tabago be notified. At 09:45 the consulate was notified.		
Disposition: (b)(6);(b)(7)(C) was served any and all removal documents to include but not limited to, (I-200) Warrant of Arrest, (I-862) Notice to Appear, (I-286) Custody Determination, Detainee locator, Consulate Notification and Free Legal Services List. Bed space was approved by SDDO (b)(6);(b)(7)(C) was transported to Varick for further processing.		
Other Identifying Numbers ----- ALIEN (b)(6);(b)(7)(C) Inmate Number - County Jail- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) Arrival-Departure Record (b)(6);(b)(7)(C) ----- PASSPORT NUMBER AND COUNTRY OF ISSUE ----- (b)(6);(b)(7)(C) TRINIDAD AND TOBAGO		
Signature (b)(6);(b)(7)(C)	Title DO	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 01/25/17	Case Type:	Priority Level: 1(d)	Lead Type: Nassau Cap	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Trinidad and Tobago	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number:	Sex: F	Date of Birth: (b)(6);(b)(7)(C)	Age: 25	
Height: 5'6	Weight: 155	Eye Color: Bro	Hair Color: Black	Complexion: Light/Medium
Scars, Marks, and/or Tattoos: UNKNOWN				
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number: NEG	Issuing State:	Spouse/Children (Name & Status): UNKNOWN		
Vehicles:				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)		
Benefits Checks:		EOIR Contacted: 01/25/2017		
(b)(7)(E)		IJ DEC/ Date: 01/22/2016		
		VD Exp. Date: n/a		
		Removal Date: n/a		
		BIA Y/N/Date: Neg 1/25/2017		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...
1.	-Convicted-NYPL 110-160.10/Attempted Robbery-2-sentenced-6 months imprisonment/5 years probation/restitution \$9,262.00	(b)(6);(b)(7)(C)
2.	B2 overstay	
3.		
... TARGET ADDRESS ...		
Address: (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)
City: Roosevelt	State: NY	
Zip: 11575		
Telephone Number(s): (516)754 (b)(6);(b)(7)(C)		
Secondary Addresses: unknown	Employer & Address: unknown	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: Freeport Police Department	Name: 40 N Ocean Ave	Telephone: 516-378-0700	
Agency: NCPD 1st Sgt	Name:	Telephone: 516-513-6111	
... EMERGENCY MEDICAL SERVICES ...			
Name: ER DOX Urgent care	Telephone: 516-442-7090		
Address: Freeport, NY 11520			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First (b)(6);(b)(7)(C)	Middle (b)(6);(b)(7)(C)	Sex M	Race BLK	Eyes BRO	Complexion MSD
Country of Citizenship HONDURAS		Passport Number and Country of Issue (b)(6);(b)(7)(C)		Height 66	Weight 185	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) Long Beach, NEW YORK, 11561				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNKNOWN, WI - Without Inspection				Passenger Boarded at (b)(7)(E)			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L 516.1			
Date of Birth (b)(6);(b)(7)(C)		Age: 31		Date of Action 02/08/2017		Location Code CIP/NYC	
City, Province (State) and Country of Birth HONDURAS		AR ☒ Form (Type and No.) Lifted ☐ Not Lifted ☐		At Near See I-831		Date/Time 02/08/2017 11:34	
NTV Issuing Post and NIV Number		Social Security Account Name		By See Narrative		Status at Entry Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children None			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNKNOWN				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: UNKNOWN			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted ☒ Yes ☐ No		Systems Checks See Narrative		Change Code Word(s) See Narrative	
Name and Address of (Last) Current U.S. Employer See Narrative		Type of Employment See Narrative		Salary H		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) RIN: 1145672893							
Left Index fingerprint (b)(6);(b)(7)(C)				Right Index fingerprint (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS None Indicated - None Indicated ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 2/8/17 (b)(6);(b)(7)(C) (Date/Initials)				(b)(6);(b)(7)(C)			
Distribution File Work Folder		Received (Subject and Documents) (Report of Interview) Office: (b)(6);(b)(7)(C) on February 8, 2017 (time) Distributed Bag and Baggage Examinee Officer (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
None Visible - None Visible		
Subject Health Status ----- The subject claims good health.		
Current Administrative Charges ----- 02/08/2017 - 212a6A1 - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 06/28/2015, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/19/2016. The subject was sentenced to 10 day(s). On 01/27/2013, the subject was arrested for the crime of "Larceny" which resulted in a conviction on 02/14/2013. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
NAME AND ADDRESS OF US EMPLOYER ----- Pete's Pitaria 4259 Austin Blvd Island Park, NY 11558 US		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 193.25		
At/Near ----- Island Park, New York		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Record of Deportable/Excludable Alien: Arrest: On February 8, 2017, at approximately 10:55 am, the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)) was arrested by Long Island Fugitive Operations as part of OPERATION CROSS CHECK. (b)(6);(b)(7)(C) was arrested at his place of employment, Pete's Pitaria, 4259 Austin Blvd., Island Park, NY pursuant to a Warrant of Removal (I-205). (b)(6);(b)(7)(C) was positively identified and arrested. Officers cleared the area at approximately 1105hrs. (b)(6);(b)(7)(C) was transported to 535 Federal Plaza, Central Islip, NY 11722 for processing.		
Immigration History: (b)(6);(b)(7)(C) is not a national or citizen of the United States. (b)(6);(b)(7)(C) is a national and citizen of Honduras. (b)(6);(b)(7)(C) was ordered removed in absentia by Immigration Judge Javier E Balasquide in New York City, New York on November 15, 2013. There are no appeals pending.		
Other Factors: (b)(6);(b)(7)(C) claims no fear of returning to Honduras.		
Criminal History: 7/19/2016 - VTL 1192.2-AA Aggravated DWI. Convicted (10 Days) 2/14/2013 - PL 155.25 Attempted Petit Larceny. Convicted (Time Served)		
Family: (b)(6);(b)(7)(C) claims to not be married and has no minor children.		
Health: (b)(6);(b)(7)(C) claims to be in good health and claims to not be taking any medication.		
Applications: (b)(6);(b)(7)(C) claims to not have any pending immigration applications at this time and no pending applications appeared in the A-file.		
Phone Call: (b)(6);(b)(7)(C) was given an opportunity to place a phone call. (b)(6);(b)(7)(C) called his friend, (b)(6);(b)(7)(C) at 516-849-(b)(6);(b)(7)(C).		
Meal: (b)(6);(b)(7)(C) was offered a meal at 1215hrs.		
Property: (b)(6);(b)(7)(C) had \$193.25 USD in his possession at time of arrest.		
Consulate: (b)(6);(b)(7)(C) was given the opportunity to contact the consulate of Honduras at 1220hrs. declined having the consulate notified.		
Disposition: (b)(6);(b)(7)(C) was served Detainee Locator, Consulate Notification, I-229 Warning for Failure to Depart, and Free Legal Services List. Bed space was approved by SDDO (b)(6);(b)(7)(C). (b)(6);(b)(7)(C) was transported to Varick Street for housing.		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

(b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (NEW YORK UNITED STATES) COMMENT: NYSID		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

4 of 4 Pages



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 7/20/16

CASE#:

Case
Officer:

(b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Honduras
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 30
Height: 5'6" Weight: 185 Eye Color: Bro Hair Color: Blk Complexion: Lig/Med

Scars, Marks, Tattoos

(b)(7)(E)

Social Security Number:

SID:

(b)(6);(b)(7)(C)

Driver's License Number:

Issuing State:

Children:

Spouse:

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks: (b)(7)

(b)(7)(E)

EOIR Contacted: 07/19/16

IJ DEC/ Date: 11/05/13

VD Exp. Date: N/A

BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

... PHOTO ...

- 7/19/16- Aggravated DWI : Per Se-BAC .18 Or More Of Alcohol In Blood- No Priors- Misdemeanor- Convicted
- 2/14/13- Attempted Petit Larceny- Misdemeanor- Convicted
-
-

Date of photo: 6/2015

... LAST KNOWN ADDRESS ...

Address:

(b)(6);(b)(7)(C)

City:

Island Park

State/ ZIP: NY

11558

Telephone Number(s):

Secondary Address:

(b)(6);(b)(7)(C) Island Park, NY 11558

Employment:

Vehicles:

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

NO ROW

U.S. Department of Homeland Security

Subject ID : (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C); (b)(7)(E)		
U.S. Address (b)(6);(b)(7)(C) Brooklyn, NEW YORK, 11237			
Date, Place, Time, and Manner of Last Entry			Passenger Boarded at
Number, Street, City, Province (State) and Country of Permanent Residence MEXICO			
Date of Birth (b)(6);(b)(7)(C)	Age: 30	Date of Action 02/08/2017	Location Code CIP/NYC
City, Province (State) and Country of Birth MEXICO	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children None
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last/Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 8234244			
Left Index fingerprint		Right Index fingerprint	
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: ----- (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ----- TATTOO NECK - TATTOO NECK of the name (b)(6); TATTOO ARM, RIGHT, NONSPECIFIC - TATTOO ARM, RIGHT, NONSPECIFIC ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)	
Distribution: T-FILE Work Folder	Received: (Subject and Documents) (Report of Interview) Office (b)(6);(b)(7)(C) on: February 8, 2017 (time) Disposition: TURNED OVER TO Examining Officer: (b)(6);(b)(7)(C)		

Form I-213 (Rev. 08/01/07)

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/08/2017
TATTOO ABDOMEN - "(b)(7)(C)" TATTOO CHEST - "(b)(6);(b)(7)(C)"		
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 02/07/2017 - 8 USC 1326 - RE-ENTRY OF REMOVED ALIENS		
Previous Criminal History ----- On 05/30/2006, the subject was arrested for the crime of "Robbery" which resulted in a conviction on 10/12/2006. The subject was sentenced to 2 year(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
At/Near ----- Brooklyn, NY		
Record of Deportable/Excludable Alien: On February 8, 2017, at approximately 0600, ICE ERO Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) with the assistance of USMS Regional Task Force members arrested (b)(6);(b)(7)(C) at (b)(6);(b)(7)(C), Brooklyn, NY 11237. Permission to enter the residence was granted by Martinique White the legal tenant. Subject was arrested without incident. The subject was then transported to 26 Federal Plaza for processing. Afterwards, the subject was returned on EDNY warrant #17-M-77 at the federal courthouse in Brooklyn, NY. The subject was then presented before the court to answer to the charge of 8USC1326(b)(2).		
This arrest was part of a local FNY FOD Cross Check operation.		
On January 11, 2017, ICE, ERO, VCAS, FNY was notified in regards to (b)(6);(b)(7)(C) DOB: (b)(6);(b)(7)(C) with A#(b)(6);(b)(7)(C) through a DCJS/Duty Phone Program hit when he was arrested by the NYPD for a local violation. The DCJS notification of the arrest indicated that the subject was a prior deported alien who was deported subsequent to a felony		
Signature	Title	
(b)(6);(b)(7)(C)	DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
conviction for Attempted Robbery 2nd in violation of NY Penal Law 160.15. An investigation to include complete database checks, a fingerprint comparison and intelligence gathering was conducted on the subject. Upon completion of the preliminary investigation, this case was accepted by the USAO EDNY for prosecution under 8 USC 1326 (b) (2) on January 24, 2017. On January 27, 2017, a complaint and warrant were sworn by a U.S. Magistrate Judge Vera Scanlon of the Eastern District of New York. On February 1, 2017, a (b)(7) lookout was entered into NCIC. ALIENAGE AND DEPORTABILITY: Subject is a national and citizen of Mexico. Both parents of subject are citizens and nationals of Mexico. Subject entered the United States at an unknown place on an unknown date. Subject claims no fear of returning to Mexico. On October 9, 2007, an immigration judge ordered the subject removed from the U.S. On December 26, 2007, the subject was removed from the U.S. to Mexico. A Certificate of Non Existence was issued by the U.S. Citizenship and Immigration Services confirming that the subject neither applied nor had received permission to reenter the U.S. At approximately 0811 hours, subject placed a call to his girlfriend (b)(6);(b)(7)(C) cell phone 929-462-(b)(6); (b)(6);(b)(7)(C) answered and the call lasted approximately 5 minutes. The Mexican Consulate was notified about the subject's arrest. Subject claims good health. Subject was given a meal at 0848 hours. Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(C) State Criminal Number/State Bureau Number- (b)(6);(b)(7)(C) (NEW YORK UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title DO	

No Flow

U.S. Department of Homeland Security

Subject ID : (b)(6):(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle
Country of Citizenship GUATEMALA	Passport Number and Country of Issue (b)(7)(E):(b)(6):(b)(7)(C)		
U.S. Address (b)(6):(b)(7)(C) Port Chester, NEW YORK, 10573			
Date, Place, Time, and Manner of Last Entry		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6):(b)(7)(C)	Age: 54	Date of Action 02/08/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth GUATEMALA	AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐		
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number (b)(6):(b)(7)(C)	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6):(b)(7)(C) NATIONALITY: GUATEMALA		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 7749660			
Left Index fingerprint (b)(6):(b)(7)(C)		Right Index fingerprint (b)(6):(b)(7)(C)	
Subject Health Status The subject claims good health.			
Current Administrative Charges 02/08/2016 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges		(Date/Initials) (b)(6):(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)	
Distribution: Original Copy Fug Ops	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: February 8, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6):(b)(7)(C)		

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Previous Criminal History ----- On 11/28/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 08/13/2015. The subject was sentenced to N/A. On 02/10/2005, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 09/06/2005. The subject was sentenced to N/A. Records Checked ----- (b)(7)(E)		
FUNDS IN POSSESSION ----- United States Dollar 60.00 At/Near ----- 26 Federa Plaza, (b)(6);(b)(7)(C) New York, NY 10278		
Record of Deportable/Excludable Alien: ENCOUNTER: On February 8, 2017, the Subject, (b)(6);(b)(7)(C) (2)(b)(6);(b)(7) (b)(6), reported to 26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY as directed for a custody re-determination as the Subject has two DWI convictions and a recent arrest for felony DWI (11/12/2016) which is currently pending. Subject will be terminated from ISAP, Order of Recognizance will be cancelled and the Subject will be taken into custody as he poses a threat to public due to his last DWI felony arrest. IMMIGRATION HISTORY: The Subject is a 54 year old male citizen and national of Guatemala who last entered the United States on or about April 14, 1988 without inspection. On January 11, 1996 the Subject applied for asylum. On June 23, 1998 the Subject re-applied for asylum but the application was administratively closed for failure to appear for an asylum interview. On January 3, 2000 the Subject applied for special rule cancellation of removal under NACARA. On December 6, 2000, the Immigration and Naturalization Service (Service) granted special rule cancellation of removal application and thereby adjusting to lawful permanent resident. On September 23, 2002, the Service notified the Subject of its intent to rescind his grant of adjustment due to his ineligibility for special rule cancellation and adjustment of		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
----------------------------------	---	--------------------

status because, as an individual who assisted in persecution, Subject was ineligible for cancellation.

On October 23, 2002 the Subject's special rule of cancellation and adjustment were rescinded. On September 23, 2004, the Service informed the Subject of its intent to deny his 1996 asylum application because; an individual who assisted in persecution is not eligible for this relief.

On or about August 16, 2006 Subject was served with an NTA for violation of 212(a)(6)(A)(i) of the INA. Later, the NTA was amended to include 237(a)(1)(A) of the INA, as an alien inadmissible at the time of adjustment of status.

On or about August 1, 2008 an IJ denied all relief and ordered the Subject removed to Guatemala.

On or about August 29, 2008 the Subject filed an appeal with the BIA. As of this writing, the appeal is still pending (for over 8 years).
A system check revealed no adjustment of status or change of status. There were no known applications found.

CRIMINAL HISTORY: (b)(7)(E), SID: (b)(6);(b)(7)(C)

DWI
1) 9/6/05 DWI VTL 1192 sub 3;
2) 8/13/15 DWI conviction VTL 1192 Sub 2 sentenced to 5 yrs probation \$1000 fine.;
3) Recent arrest for felony DWI on 11/12/16 (charges pending)

FAMILY HISTORY:

Subject is a married (spouse (b)(6);(b)(7)(C) whose case is also under appeal) with one known child.

MEDICAL HISTORY:

The subject claimed to have high blood pressure and takes medication the name of which he does not remember.

TRAVEL DOCUMENT:

ERO in possession of a Guatemala passport (b)(6);(b)(7)(C) exp: 04/27/2017.

CONSULAR NOTIFICATION:

Subject was given the opportunity to contact an official from the Guatemala Consular/Embassy. The consulate of Guatemala was notified of the subject's arrest.

PHONE CALL:

The subject made a phone call to (b)(6);(b)(7)(C) (914) 536 (b)(6);(b)(7)(C) and the call lasted approximately 4 minutes.

MEAL:

Signature (b)(6);(b)(7)(C)	Title Deportation Officer
-------------------------------	------------------------------

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/08/2017
Subject was given a meal and a bottle of water at 11:00 a.m.		
US CURRENCY: The subject was in possession of 60.00 USD, which was counted and sealed in a property bag. Subject was given a receipt # 2385054. The subject chose to turn in his property to (b)(6);(b)(6);(b)(7)(914) 325 (b)(6);(b)(7)(		
TRANSPORTATION/REMOVAL: Bed space approved by SDDO (b)(6);(b)(7)(		
Other Identifying Numbers ----- ALIEN- (b)(6);(b)(7)(		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Cross Check (February 2017)

Call out-No fow

U.S. Department of Homeland Security

Subject ID : (b)(6):(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion LGT
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6):(b)(7)(C); b(7)(E)		File Number	Height 65	Weight 160	Occupation Fisherman	
U.S. Address			Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported	Passenger Boarded at		Scars and Marks See Narrative	
Date of Birth (b)(6):(b)(7)(C) Age: 33			Date of Action 02/10/2017	Location Code NYC/NYC		(b)(7)(E) ☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated	
City, Province (State) and Country of Birth MEXICO			AR ☒ Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐	Method of Location/Apprehension L 516.1		At/Near See I-831	
NIV Issuing Post and NIV Number			Social Security Account Name		Date/Hour 02/10/2017 13:08		By See Narrative
Date Visa Issued			Social Security Number		Status at Entry		Status When Found
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6):(b)(7)(C) NATIONALITY: MEXICO			Number and Nationality of Minor Children None		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO		
Father's Name, Nationality, and Address, if Known			Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative
Name and Address of (Last)(Current) U.S. Employer (b)(6):(b)(7)(C) Cape May, NJ US			Type of Employment See Narrative		Salary See Narrative		Charge Code Words(s) See Narrative
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1013656077 Left Index fingerprint Right Index fingerprint							
(b)(6):(b)(7)(C) (b)(6):(b)(7)(C)							
SCARS MARKS AND TATTOOS							
SCAR FOREHEAD - Scar between eyes							
Subject Health Status							
The subject claims good health.							
Current Criminal Charges							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges 02/14/17 AR (Date/Initials)				DO (Signature and Title of Immigration Officer)			
Distribution:				Received: (Subject and Documents) (Report of Interview)			
A-File				Officer: (b)(6):(b)(7)(C)			
STATS				on: February 10, 2017 (time)			
Fug Ops				Disposition: Warrant of Arrest/Notice to Appear			
				Examining Officer: (b)(6):(b)(7)(C)			

Form I-213 (Rev. 08/01/07)

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 02/10/2017
----- 02/10/2017 - 8 USC 1326(a) - RE-ENTRY AFTER DEPORTATION Current Administrative Charges ----- 02/10/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs) Previous Criminal History ----- Subject has no criminal history Records Checked ----- (b)(7)(E) TYPE OF EMPLOYMENT ----- Farming, Forestry, and Fishing Occupations ARRESTING AGENTS ----- (b)(6);(b)(7)(C) At/Near ----- New York, NY Record of Deportable/Excludable Alien: PREDICATION: On 02/10/2017, (b)(6);(b)(7)(C) was encountered by the US Coast Guard aboard an American fishing vessel named "Lesley Rosaly" upon responding to a medical emergency. The subject provided his expired employment authorization card as identification and freely admitted to being illegally present in the United States. Coast Guard (b)(6);(b)(7)(C) contacted ICE ERO NYC and provided the subject's biographical information. Computer systems checks conducted by ICE ERO determined the subject was expeditiously removed by the US Border Patrol on or about March 29, 2013. Based on the aforementioned information the subject was arrested by the NYC Fugitive Operations Unit and transported to 26 Federal Plaza for processing. ALIENAGE: Subject is a national and citizen of Mexico. Subject's parents are both nationals and citizens of Mexico with no status in the United States therefore no derivation issues exist.		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/10/2017

IMMIGRATION HISTORY:

Subject initially entered the US on or about January 14, 2005 as a Non-Immigrant worker under class H-2B and departed after one year. On March 28, 2013, the subject was apprehended by the US Border Patrol (USBP) after attempting enter the U.S. illegally and processed as an expedited removal the next day. The subject was subsequently removed from the US to Mexico on April 4, 2013. The subject subsequently re-entered the US without inspection via the southern border at or near Tijuana, Mexico on an unknown date and time. The subject currently does not have any pending applications with Immigration at this time. The subject did not apply for or request permission to re-enter the US with the Attorney General or the Department of Homeland Security.

CRIMINAL HISTORY:

Subject has no known criminal history in the US.

CREDIBLE FEAR / HEALTH:

The subject does not have a fear of religious or political persecution but indicated he is afraid of the country conditions in Mexico. The subject claims he is in good health and is not taking any medications.

Subject was given a meal, allowed a phone call at 1:47pm and contacted Pastor (b)(6);(b)(7)(C) (617) 283-(b)(6). Subject was in possession of \$44.25 USD (G-589# 3638622).

Bed space approved by SDDO (b)(6);(b)(7)(C)

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)

Signature	Title
(b)(6);(b)(7)(C)	DO

3 of 3 Pages

NO FOW

U.S. Department of Homeland Security

Subject ID (b)(6);(b)(7)(C)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship EL SALVADOR		Passport Number and Country of Issue (b)(6);(b)(7)(C) (b)(7)(E)		Height 64	Weight 150	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C) Uniondale, NEW YORK, 11553		Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported		Scars and Marks See Narrative			
Number, Street, City, Province (State) and Country of Permanent Residence (b)(6);(b)(7)(C) LA UNION, EL SALVADOR		Passenger Boarded at		(b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated			
Date of Birth (b)(6);(b)(7)(C)	Age: 35	Date of Action 02/11/2017	Location Code CIP/NYC	Method of Location/Apprehension L 511.2.3			
City, Province (State) and Country of Birth SANTA ROSA, EL SALVADOR		AR ☒	Form: (Type and No.) ☐ Lifted ☐ Not Lifted ☐	At/Near See I-831	Date/Hour 02/11/2017 13:00		
NIV Issuing Post and NIV Number		Social Security Account Name		By See Narrative			
Date Visa Issued		Social Security Number		Status at Entry		Status When Found	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative		Length of Time Illegally in U.S.			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 4-UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR ... SEE INFO IN NARRATIVE				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) ... SEE INFO IN NARRATIVE			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary Hr	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1907084							
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)					
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)							
SCARS MARKS AND TATTOOS MOLE NOSE - Mole Right Side of Nose ... (CONTINUED ON I-831)							
Alien has been advised of communication privileges		(Date/Initials)		(Signature and Title of Immigration Officer) DO (b)(6);(b)(7)(C)			
Distribution: A-file TECS Folder		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 11, 2017 (time) Disposition: TURNED OVER TO Examining Officer: (b)(6);(b)(7)(C)					

Form I-213 (Rev. 08/01/07)

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/11/2017
TATTOO SHOULDER, RIGHT - Tribal Tattoo Right Shoulder TATTOO NECK - Back of NECK (b)(6);(b)(7) daughters name		
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 02/11/2017 - 8 USC 1326 - RE-ENTRY OF REMOVED ALIENS		
Previous Criminal History ----- On 10/19/2013, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 07/10/2014. The subject was sentenced to 1 year(s), 0 month(s), 0 day(s). On 10/19/2013, the subject was arrested for the crime of "Escape (identify type institution in comments)" which resulted in a conviction on 07/10/2014. The subject was sentenced to 0 year(s), 0 month(s), 90 day(s). On 10/19/2013, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 07/10/2014. The subject was sentenced to 1 year(s), 0 month(s), 0 day(s). On 02/18/2011, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 05/24/2011. The subject was sentenced to 0 year(s), 11 month(s), 0 day(s). On 12/05/2010, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 05/24/2011. The subject was sentenced to 0 year(s), 11 month(s), 0 day(s). On 08/19/2007, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 05/26/2011. The subject was sentenced to 0 year(s), 9 month(s), 0 day(s).		
Records Checked ----- (b)(7)(E)		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
Signature	(b)(6);(b)(7)(C)	Title DO

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/11/2017
At/Near ----- Hempstead, NY		
FATHER INFORMATION ----- ADDRESS: (b)(6);(b)(7)(C) SAN MIGUEL, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, EL SALVADOR		
MOTHER INFORMATION ----- NATIONALITY: EL SALVADOR ADDRESS: (b)(6);(b)(7)(C) SAN MIGUEL, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, EL SALVADOR		
Record of Deportable/Excludable Alien: On February 11, 2017, at approximately 1300 hours, as part of National Operation Cross Check, ERO officers from the New York Field Offices Joint Criminal Alien Removal Taskforce (JCART) assigned to the US Marshals NY/NJ Regional Fugitive Task Force assisted by Officers from the Hempstead Police Department arrested (b)(6);(b)(7)(C) pursuant to probable cause. (b)(6);(b)(7)(C) was positively identified as he was working outside of (b)(6);(b)(7)(C) Hempstead, NY 11550. (b)(6);(b)(7)(C) had a New York State ID card in his possession in the name (b)(6);(b)(7)(C) with a DOB of (b)(6);(b)(7)(C) was then placed in custody and transported to the ICE Criminal Alien Program (CAP) Office in East Meadow for further questioning and arrest processing. Upon arrival at Nassau CAP, (b)(6);(b)(7)(C) was read his Miranda rights, signed a waiver of those rights and in sum and substance stated that his real name was (b)(6);(b)(7)(C), and that he did illegally reenter the US without requesting permission through Mexico to Arizona, on foot, after having been arrested and deported. On Monday February 13, 2017, (b)(6);(b)(7)(C) will be presented before the US Magistrate Judge in the Eastern District of New York for a violation of 8 U.S.C. 1326(b)(1), Illegal Reentry into the United States as a felon. Immigration/Criminal History: (b)(6);(b)(7)(C) DOB (b)(6);(b)(7)(C) is a citizen and national of El Salvador who is a previously deported alien removed to El Salvador on three previous occasions. The 1st removal occurred on September 19, 2011, subsequent to convictions for aggravated unlicensed operation motor vehicle-1st degree, and aggravated DWI: per se-.18 of 1% or more alcohol-1 prior conviction within 10 years; both are class E-felonies. (b)(6);(b)(7)(C) was sentenced to 11 months incarceration on each count. The 2nd removal occurred on August 20, 2014, subsequent to convictions for; aggravated DWI: per se-.18 of 1% or more alcohol-2 prior conviction within 10 years (class D-felony), sentenced to 1 year incarceration; aggravated unlicensed operation motor vehicle-1st degree (class E-felony), sentenced to \$500 fine; circumvent interlock-subject to court order-operate MV W/o device, sentenced to 1 year incarceration; and attempted escape-3rd degree, for which he was sentenced to 90 days incarceration. The 3rd removal occurred on July 28, 2015, subsequent to a conviction for resisting arrest		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name	File Number	Date
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C);(b)(7)(E)	02/11/2017
(A-misd) after he was arrested by the Zapata County PD in Texas. In addition to the 3 removals above the Border Patrol also offered (b)(6);(b)(7)(C) voluntary return to El Salvador on 2 other occasions. June 23, 1998 and June 29, 1998. Additional Criminal Convictions: May 26, 2011, aggravated DWI: .18 of 1% alcohol or more in blood-1st offense, sentenced to 9 months incarceration. December 12, 2007, facilitating aggravated unlicensed operation motor vehicle-3rd degree, sentenced to 5 days incarceration. December 12, 2007, operating motor vehicle without inspection certificate, sentenced to a fine. (b)(6);(b)(7)(C) has not applied to the Attorney General of the United States or the Secretary of Homeland Security for permission to re-enter the United States after being deported, excluded, or removed from the United States. (b)(6);(b)(7)(C) claims to be in good health and is not taking any medication. (b)(6);(b)(7)(C) made a phone call to his girlfriend (b)(6);(b)(7)(C) to (516) 513-(b)(6);(b)(7)(C) at approximately 1515 hours, which lasted for approximately 5 minutes. (b)(6);(b)(7)(C) also made a phone call to his cousin (b)(6);(b)(7)(C) to (516) 304-(b)(6);(b)(7)(C) at approximately 1520 hours, which lasted for approximately 5 minutes. In addition, all his property was left with his cousin (b)(6);(b)(7)(C) (DOB: (b)(6);(b)(7)(C); NY DL (b)(6);(b)(7)(C) at the location of his arrest. The Consulate of the El Salvador was notified of his arrest. Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number: (b)(6);(b)(7)(C) TEXAS UNITED STATES) State Criminal Number/State Bureau Number: (b)(6);(b)(7)(C) NEW YORK UNITED STATES) Signature (b)(6);(b)(7)(C) Title DO		

Family Name (GAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C);(b)(7)(D)	
U.S. Address (b)(6);(b)(7)(C) Richmond Hill, NEW YORK, 11418		Scars and Marks See Narrative	
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection		Passenger Boarded at (b)(7)(E) ☐ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated	
Number, Street, City, Province (State) and Country of Permanent Residence		Method of Location/Apprehension L 511.2.6	
Date of Birth (b)(6);(b)(7)(C)	Age: 36	Date of Action 02/13/2017	Location Code NYC/NYC
City, Province (State) and Country of Birth San Salvador, EL SALVADOR		AR ☒ Form: (Type and No.)	Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: EL SALVADOR	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1220337403			
Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint (b)(6);(b)(7)(C)	
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
SCARS MARKS AND TATTOOS ... (CONTINUED ON I-831)			
Alien has been advised of communication privilege (b)(6);(b)(7)(C)		2/13/17 (Date/Initials)	
Distribution: A-FILE W-FOLDER STATS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: February 13, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)	

Alien's Name	(b)(6);(b)(7)(C)	File Number	(b)(6);(b)(7)(C);(b)(7)(E)	Date	02/13/2017
None Visible - None Visible					
Subject Health Status -----					
Current Administrative Charges -----					
02/10/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)					
Previous Criminal History -----					
On 11/20/2007, the subject was arrested for the crime of "Homicide" which is still pending.					
Records Checked -----					
(b)(7)(E)					
ARRESTING AGENTS -----					
(b)(6);(b)(7)(C)					
FUNDS IN POSSESSION -----					
United States Dollar 32.00					
At/Near -----					
Queens, NY					
Record of Deportable/Excludable Alien: ENCOUNTER: On 02/13/2017, at approximately 07:45 am, the subject, (b)(6);(b)(7)(C) (A# (b)(6);(b)(7)(C)), the intended target, (hereafter referred to as (b)(6);(b)(7)(C)), was arrested by the New York Fugitive Operations team pursuant to a warrant of arrest (I-200) on the street on the corner of 131st Street and 88th Ave., Queens, NY.					
While conducting surveillance at the subject's LKA, (b)(6);(b)(7)(C) Richmond Hill, NY 11418, a male matching the description of (b)(6);(b)(7)(C) was observed walking out of the residence and to a car parked down the street. ICE officers approached the subject and identified themselves as officers from The United States Department of Homeland Security-Immigration and Customs Enforcement (ICE). (b)(6);(b)(7)(C) was positively identified through a series of					
Signature	(b)(6);(b)(7)(C)			Title	
				DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 02/13/2017
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pedigree questions and an El Salvadorian Consular card in the name of (b)(6);(b)(7)(C) Menjivar. (b)(6);(b)(7) was arrested without incident and transported to 26 Federal Plaza, New York, NY for processing. ICE Officers departed the area at approximately 8:00 am.

IMMIGRATION HISTORY:
(b)(6);(b)(7) is a citizen and national of El Salvador. (b)(6);(b)(7) entered the United States at or near an unknown place on or about an unknown date.

(b)(6);(b)(7) will be issued a Notice to Appear and charged in violation of Section 212(a)(6)(A)(i) of the INA.

(b)(6);(b)(7) has no pending applications or petitions on file.

CRIMINAL HISTORY:
(b)(6);(b)(7) has no known criminal history in the U.S., however he does have an (b)(7)(E) (b)(7)(E) generated for being wanted in El Salvador. (b)(6);(b)(7) is wanted in El Salvador for Aggravated Homicide (two victims).

DISPOSITION:
(b)(6);(b)(7)(C) does not claim to be taking any medications at this time. (b)(6);(b)(7)(C) was provided a meal and a bottle of water at 10:00 am. (b)(6);(b)(7)(C) was allowed to use the phone at approximately 10:45 am; he called (b)(6);(b)(7)(C) at (929) 389-(b)(6);(b)(7)(C). The call lasted approximately 5 minutes. He was also informed of the voluntary notification to the Consulate of El Salvador. (b)(6);(b)(7) declined consular notification at this time.

(b)(6);(b)(7)(C) was provided with a list of free legal service providers. (b)(6);(b)(7)(C) was served with a Notice to Appear (I-862), a Notice of Rights and Request for Disposition (I-826), and a Notice of Custody Determination (I-286). (b)(6);(b)(7) declined to provide sworn statement.

(b)(6);(b)(7) was turned over to the Varick Street Facility for bed space determination and further processing arrangements. Bed space was approved by SDDO (b)(6);(b)(7)

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)

Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	02/10/2017	Case Type:	NTA	Priority Level:	1c	Lead Type:		KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	35		
Height:		Weight:		Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:									
(b)(7)(E)	SID #'s:	n/a	SSN:						
Driver's License Number:	none	Issuing State:		Spouse/Children (Name & Status):					
Vehicles:				GF (b)(6);(b)(7)(C)					
CASE HISTORY									
(b)(7)(E)	(b)(7)(E)				(b)(7)(E)				
Benefits Checks:				(b)(7)(E)					
				EOIR Contacted:					
				IJ DEC/ Date:					
				VD Exp. Date:					
				Removal Date:					
				BIA Y/N/Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
P	1. AF	01/26/07	Homicide		
	2.				
	3.				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City: Richmond Hill		State: NY		Zip: 11418	
Telephone Number(s):		(929) 389 (b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address:		
(b)(6);(b)(7)(C) Laurelton, NY 11413					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD	Name:	102nd Precinct	Telephone:	(718) 805-3200
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Elmhurst Hospital	Telephone:	(718) 334-4000
Address: 7901 Broadway, Elmhurst, NY 11373			

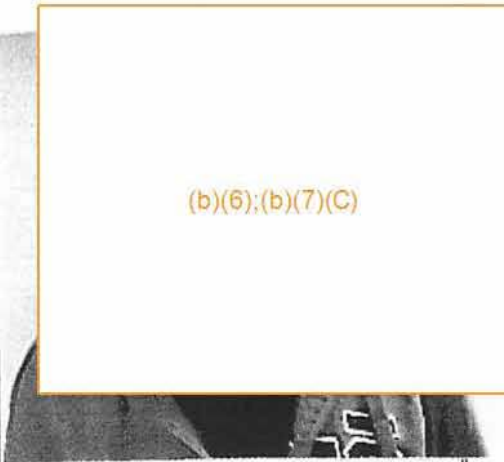
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



3/15/2017	Case Type: NTA	Priority Level: P2b	Lead Type:	Docket	KSTEP: NO
Case Officer: (b)(6);(b)(7)(C)	Country Of Citizenship: Mexico		A-Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)		AKA:			
Case Number: N/A	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 38		
Height: 5'8	Weight: 165	Eye Color: Black	Hair Color: Black	Complexion: Medium	
Scars, Marks and or Tattoos:					
(b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)	SSN: N/A		
Driver License Number: N/A	Issuing State:	Spouse/Children (Name & Status)			
Vehicles: Nissan 350z, White, (b)(6);(b)(7)(C) (Registered to wife, (b)(6);(b)(7)(C))	Unknown				
CASE HISTORY					
(b)(7)(E)		(b)(7)(E)		(b)(7)(E)	
(b)(7)(E)		Benefits Checks:		EOIR Contacted: N/A	
(b)(7)(E)		(b)(7)(E)		IJ DEC / DATE: NA	
(b)(7)(E)		(b)(7)(E)		VD Exp Date: N/A	
(b)(7)(E)		(b)(7)(E)		BIA DEC / DATE: N/A	
(b)(7)(E)		(b)(7)(E)		Removal Date: 05/08/10	
(b)(7)(E)		(b)(7)(E)		212(a)(6)(A)(i)	

...CRIMINAL HISTORY (MOST EGREGIOUS)...		...PHOTO... 2013
2015-BB		
2013- DUI		
...TARGET ADDRESS...		
Address: (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)
City: Huntsville State: AL Zip: 35802		
Telephone Number(s):		
Secondary Addresses:		
Employer & Address: No current ESC record		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Huntsville PD	Name:		Telephone:	256 722 7100
Agency:		Name:		Telephone:	

Operation Risk Assessment

(b)(6);(b)(7)(C);(b)(7)(E)

~~2014FOIA01578 7415~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

2

FIELD OPERATIONS WORKSHEET

DATE: 11/28/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA:	
Country of Citizenship: Mexico			
File Number: (b)(6);(b)(7)(C)	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 27
Height: 67	Weight: 175	Eye Color: BLK	Hair Color: BLK
Complexion: Light			
Scars, Marks, and/or Tattoos: (b)(7)(E)			
Social Security Number: None		SID: (b)(6);(b)(7)(C)	
Driver's License Number: NA	Issuing State: NA	Children: Unk	Spouse: Unk
IMMIGRATION HISTORY			
(b)(7)(E)		(b)(7)(E)	
Benefits Checks: (b)(7)(E)		EOIR Contacted: NA	
		IJ DEC/ Date: 11/26/12	
		VD Exp. Date: NA	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1. 2012- DUI- Guilty		(b)(6);(b)(7)(C)	
2. 2012- BB			
3.			
4.			
5.			
6.			
7.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: Decatur	State/ ZIP: AL 35603		
Telephone Number(s):			
Secondary Address: (b)(6);(b)(7)(C) Cullman, AL 35055.			
Employment: or (b)(6);(b)(7)(C)			
Phone#			
Vehicles: 2001 Ford Mustang Silver, AL # (b)(6);(b)(7)(C)			
		Date of photo: 2012	

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

Subject is a native and citizen of Mexico and is here illegally.

LEAD TYPE: Docket

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency:	(b)(6);(b)	Officer/ Agency:	(b)(6);(b)(7)(
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:	(b)(6);(b)(	Officer/ Agency:	(b)(6);(b)(
Team:	II	Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Decatur PD			Telephone:	Dispatch
Agency:					
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	UAB		205 934 3411
Location:			
Name:		Telephone:	
Location:			

Date of Operation: On or after 11/28/14	Time of Operation: 0600	Justification for After Hours Operation: N/A	
Supervisory Concurrence: (b)(6);(b)(7)(C)	SD 20	FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

3

FIELD OPERATIONS WORKSHEET

DATE: 9/26/2014		CASE#:	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico
File Number: (b)(6);(b)(7)(C)	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 33
Height: 64	Weight: 145	Eye Color:	Bro Hair Color: Blk Complexion: Med
Scars, Marks, and/or Tattoos:		Unk	
(b)(7)(E)		Social Security Number: None	SID: (b)(6);(b)(7)(C)
Driver's License Number: None	Issuing State: N/A	Children: Unk	Spouse: Unk
IMMIGRATION HISTORY			
(b)(7)(E)		(b)(7)(E)	
		EOIR Contacted: N/A	
		IJ DEC/ Date:	
		VD Exp. Date:	
		BIA DEC/ Date:	
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	2004 – VR to Mexico		
2.	2013 – UPOCS - Guilty		
3.	2013 – UPOCS - Pending		
4.	2014 – Active felony warrant from Morgan County, AL		
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address:		(b)(6);(b)(7)(C)	
City:	Decatur	State/ ZIP:	AL 35601
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles: 1997 Chevy pick-up, black, (b)(6);(b)(7)(C)			
		date of photo: 2014	

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... JATION/ MISSION/ INVESTIGATIVE ADS ...

Record checks indicate that the subject appears to reside at above address. Subject has no applications for relief pending. No warrants and no conflicts with HSI.

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency: (b)(6);(b)	Officer/ Agency: (b)(6);(b)
		Officer/ Agency: (b)(6);(b)(7)(C)	Officer/ Agency: (b)(6);(b)(7)(C)
		Officer/ Agency: (b)(6);(b)(7)(C)	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Decatur PD	Name:	Dispatch	Telephone:	256-341-4618
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	EMS will determine based on trauma level	Telephone:	
Location:			
Name:		Telephone:	
Location:			

Date of Operation: 09/25/2014	Time of Operation: 0600	Justification for After Hours Operation:	
Supervisory Concurrence: (b)(6);(b)(7)(C)		FOD/ DFOD/ AFOD Approval:	
CONSENT ✓	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

4

FIELD OPERATIONS WORKSHEET

DATE: 11/16/2015

CASE#: None

Case Officer: (b)(6);(b)(7)(C)

Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico				
File Number:	(b)(6);(b)(7)(C)	Sex:	M	Date of Birth:	(b)(6);(b)(7)	Age:	31		
Height:	68	Weight:	180	Eye Color:	BLK	Hair Color:	BLK	Complexion:	Light
Scars, Marks, and/or Tattoos:	None								
(b)(7)(E)	Social Security Number:	None			SID:	(b)(6);(b)(7)(C)			
Driver's License Number:	None	Issuing State:	None	Children:	Unk	Spouse:	Unknown		

IMMIGRATION HISTORY

(b)(7)(E)	(b)(7)(E)	(b)(7)(E)
(b)(7)(E)	Benefits Checks: Negative	EOIR Contacted: NA
		IJ DEC/ Date: 06/25/08
		VD Exp. Date: NA
		BIA DEC/ Date: NA

... CRIMINAL HISTORY ...

1.	DUI x 3- Guilty
2.	Resisting Arrest- Guilty
3.	FTA
4.	Reinstate
5.	
6.	
7.	

... PHOTO ...



... LAST KNOWN ADDRESS ...

Address:	(b)(6);(b)(7)(C)		
City:	Huntsville	State/ ZIP:	AL 35805
Telephone Number(s):	256 348	(b)(6);(b)(7)(C)	
Secondary Address:	(b)(6);(b)(7)(C) Huntsville, AL 35805		
	(b)(6);(b)(7)(C) Huntsville, AL 35805		

Employment: Unknown

Phone# 256 348 (b)(6); - known cell

Vehicles: Unknown

Date of photo: 2011

(b)(6);(b)(7)(C)
Huntsville
2014FOIA01578 7420

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

Subject is a native and citizen of Mexico and is here illegally. Subject has been removed from the United States previously.

LEAD TYPE: Sharepoint

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency:	(b)(6);(b)(7)	Officer/ Agency:	(b)(6);(b)(7)
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:	(b)(6);(b)(7)	Officer/ Agency:	(b)(6);(b)(7)
Team:	II	Officer/ Agency:		Officer/ Agency:	(b)(6);(b)(7)
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Huntsville PD			Telephone:	256 722 7100
Agency:					
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Huntsville Hospital (EMS will determine)		256 265 1000
Location: 101 Sivley Rd SW, Huntsville, AL 35801			
Name:		Telephone:	
Location:			

Date of Operation: On or after 11/16/15	Time of Operation: 0600	Justification for After Hours Operation: N/A
Supervisory Concurrence: (b)(6);(b)(7)(C)	NOV 16 2015	FOD/ DFOD/ AFOD Approval:
CONSENT	Name of Consent Provider: N/A - Outside residence	Scope of Consent: residence
CONSENT	Witness to Consent: N/A	Time Search Complete:
RESULTS Arrested	Date of Arrest: 3.19.15	Location of Arrest: near Boxwood
		Additional Information: N/A



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 3/10/2017	Case Type: A	Priority Level: 1	Lead Type: NCATC	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)	Country of Citizenship: Jamaica	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: None			
Case Number:	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 62	
Height: 5'03"	Weight: 145	Eye Color: Bro	Hair Color: Blk	Complexion: Dark
Scars, Marks, and/or Tattoos:	None			
(b)(7)(E)	SID #'s: TN	SSN: (b)(6);(b)(7)(C)		
Driver's License Number: None	Issuing State:	Spouse/Children (Name & Status): (b)(6);(b)(7) LPR A (b)(6);(b)(7)		
Vehicles: Wht Blazer S10, Blk Honda Civic				
CASE HISTORY		(b)(7)(E)		
(b)(7)(E)	(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		(b)(7)(E)		
		EOIR Contacted:	N/A	
		IJ DEC/ Date:	N/A	
		VD Exp. Date:	None	
		Removal Date:	None	
		BIA Y/N/Date:	None	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	Sexual Battery by Authority Figure			(b)(6);(b)(7)(C)	
2.					
3.					
... TARGET ADDRESS ...					
Address:	(b)(6);(b)(7)(C)				
City: Elkmont	State: AL	Zip: 35620			
Telephone Number(s):	None				
Secondary Addresses:	Employer & Address: Unknown				

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: Elkmont PD	Name: Dispatch	Telephone: (256) 732-4211			
Agency:	Name: Dispatch	Telephone:			

... EMERGENCY MEDICAL SERVICES ...			
Name: TBD by trauma level	Telephone: 911		
Address:			

Operational Risk Assessment

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

(b)(7)(E)

APPROVAL

Date(s) of Operation: 03/17/2017	Time of Operation: 0600	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C) 3/16/2017
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider: Subject	Scope of Consent: enter & talk	Time Consent given: 0802
Witness to Consent: (b)(6);(b)(7)(C)	Language used by Consent Provider: English	Time if Consent Withdrawn: 2/12
Consent obtained by: (b)(6);(b)(7)(C)	Method in which consent was obtained (e.g. in person, via translator): in person	

RESULTS

Date: 3-20-17	Location: Residence	Additional Information:
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

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FIELD OPERATIONS WORKSHEET

DATE: 11/18/15

CASE#: None

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Mexico
File Number: None Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 42
Height: 67 Weight: 165 Eye Color: BR Hair Color: BK Complexion: Med
Scars, Marks, and/or Tattoos: None Known
(b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: AL, GA
Driver's License Number: None Issuing State: N/A Children: None Spouse: None

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E) (b)(7)(E)
Benefits Checks: (b)(7)(E)
EOIR Contacted: No
IJ DEC/ Date: None
VD Exp. Date: None
BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

1. Poss of Marijuana conviction
2. DUI conviction
3. Fishing w/o a Resident License
4. EWI
5. VR
- 6.

... PHOTO ...

None
good address
12-6-15
out of town
Drives an Acura
good * No vehicle matches
mail for (b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Decatur State/ ZIP: AL 35601
Telephone Number(s): None

Secondary Address: None

Employment: Unknown

Vehicles: Unknown last name match at (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) chevy #42

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITE / ON/ MISSION/ INVESTIGATIVE LEADS ...

Records checks were conducted and subject appears to reside at the above address. Subject is a criminal Alien and has no applications for relief pending at this time, which would stop removal. All TECS records associated with this subject and address are negative. Criminal history includes DUI, PCS and immigration. Wants and Warrants check is negative. Lead generated by local arrest.

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency: (b)(6);(b)(7)(C) /ICE	Officer/ Agency: (b)(6);(b)(7)(C) /ICE
		Officer/ Agency: (b)(6);(b)(7)(C) /ICE	Officer/ Agency: (b)(6);(b)(7)(C) /ICE
		Officer/ Agency: (b)(6);(b)(7)(C) /ICE	Officer/ Agency: (b)(6);(b)(7)(C) /ICE
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

COMMUNICATIONS

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Decatur PD	Name:	Dispatch	Telephone:	256-560-2990
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	EMS to determine based on level of trauma	Telephone:	911
Location:			
Name:		Telephone:	
Location:			

Date of Operation:	12/06/2015	Time of Operation:	0600	Justification for After Hours Operation:	N/A
Consent:	(b)(6);(b)(7)(C)	NOV 19 2015	FOD/ DFOD/ AFOD Approval:		
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:		
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:		
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:		

Vehicle not there



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

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FIELD OPERATIONS WORKSHEET

DATE: 03/09/2015				CASE#:			
Case Officer: (b)(6);(b)(7)(C)							
Name: (b)(6);(b)(7)(C)		AKA:		Country of Citizenship: Guatemala			
File Number:		Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 35			
Height: 72	Weight: 150	Eye Color: BLK	Hair Color: BLK	Complexion: Light			
Scars, Marks, and/or Tattoos:							
(b)(7)(E)		Social Security Number:		SID:			
Driver's License Number:		Issuing State:		Children: Unk	Spouse: Unk		
IMMIGRATION HISTORY		(b)(7)(E)				(b)(7)(E)	
(b)(7)(E)		Benefits Checks:				EOIR Contacted: NA	
		(b)(7)(E)				IJ DEC/ Date:	
						VD Exp. Date:	
						BIA DEC/ Date:	
DVI ... CRIMINAL HISTORY ...				... PHOTO ...			
1.	Charged with DWI 2015- Franklin Co.-Bond Court at Franklin Co. 03/23/15. <i>Guilty</i>						
2.	Traffic- Multiple convictions						
3.							
4.							
5.							
6.							
7.							
... LAST KNOWN ADDRESS ...							
Address:		(b)(6);(b)(7)(C)					
City: Russellville		State/ ZIP:		AL 35653			
Telephone Number(s):		256 668 (b)(6);(b)(7)(C)					
Secondary Address:							
Employment: None							
Phone#							
Vehicles: 1998 Toyota Tacoma Tan/Beige							
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION							
... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...							

Date of photo: *No Photo Avail.*

Subject is a native and citizen of Mexico who is not in the United States legally. Subject was charged with Domestic Violence 3rd in Franklin County Alabama and bonded out. The subject will have a court date on 03/23/15 in Russellville, AL

LEAD TYPE: Birmingham ERO release.

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:	(b)(6);(b)(7)(C)
		Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:	(b)(6);(b)(7)(C)
		Officer/ Agency:		Officer/ Agency:	
Team:	II	Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Franklin Co SO		Telephone:	256 332 8400
Agency:				
Agency:		Name:	Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Russellville Hospital	Telephone:	256 332 1611
Location:			
Name:		Telephone:	
Location:			

Date of Operation: On or after 03/10/15	Time of Operation: 0600	Justification for After Hours Operation: N/A	
Supervisory Concurrence: (b)(6);(b)(7)(C)	FOD/ DFOD/ AFOD Approval: 5000 2/17		
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

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FIELD OPERATIONS WORKSHEET

DATE: 11/16/2015		CASE#: None	
Case Officer: (b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:	None
		Country of Citizenship: Mexico	
File Number:	(b)(6);(b)(7)(C)	Sex:	M
Date of Birth:	(b)(6);(b)(7)	Age:	32
Height:	65	Weight:	170
Eye Color:	BLK	Hair Color:	BLK
Complexion:	Light		
Scars, Marks, and/or Tattoos:	Tattoos right left, right calf		
(b)(7)(E)	Social Security Number:	(b)(6);(b)(7)(C)	SID:
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)
Driver's License Number:	None	Issuing State:	None
Children:	Unk	Spouse:	Unknown
IMMIGRATION HISTORY			
(b)(7)(E)	(b)(6);(b)(7)(C)	(b)(7)(E)	
		EOIR Contacted:	NA
		IJ DEC/ Date:	03/22/00
		VD Exp. Date:	NA
		BIA DEC/ Date:	NA
... CRIMINAL HISTORY ...		... PHOTO ...	
1.	Domestic Violence 3 rd - Guilty		
2.	Reinstate		
3.	Pending IJ- 2017		
4.			
5.			
6.			
7.			
... LAST KNOWN ADDRESS ...			
Address:	(b)(6);(b)(7)(C)		
City:	Madison	State/ ZIP:	AL 35758
Telephone Number(s):	Unknown		
Secondary Address: None			
Employment: Unknown			
Phone# Unknown			
Vehicles: Unknown			
		Date of photo: 2014	

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION**... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...**

Subject is a native and citizen of Mexico and is here illegally. Subject has been removed from the United States previously. Subject was NTA'd by CIS and has a pending IJ hearing in 2017.

LEAD TYPE: Sharepoint

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency:	(b)(6);(b)(7)(E)	Officer/ Agency:	(b)(6);(b)(7)(E)
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:	(b)(6);(b)(7)(E)	Officer/ Agency:	(b)(6);(b)(7)(E)
Team:	II	Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Madison PD			Telephone:	256 772 5689
Agency:					
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Huntsville Hospital (EMS will determine)		256 265 1000
Location: 101 Sivley Rd SW, Huntsville, AL 35801			
Name:		Telephone:	
Location:			

Date of Operation: On or after 11/16/15	Time of Operation: 0600	Justification for After Hours Operation: N/A	
Supervisory Concurrence: (b)(6);(b)(7)(C)	NOV 16 2015	FOD/ DFOD/ AFOD Approval:	
Name of Consent Provider:		Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

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FIELD OPERATIONS WORKSHEET

DATE: 06/22/2015

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name:	(b)(6);(b)(7)(C)	AKA:		Country of Citizenship:	Guatemala				
File Number:		Sex:	M	Date of Birth:	(b)(6);(b)(7)(C)	Age:	31		
Height:	66	Weight:	140	Eye Color:	BLK	Hair Color:	BLK	Complexion:	Light

Scars, Marks, and/or
Tattoos:

(b)(7)(E)	Social Security Number:		SID:				
Driver's License Number:	NA	Issuing State:	NA	Children:	Unk	Spouse:	Unk

IMMIGRATION HISTORY

(b)(7)(E)	(b)(7)(E)	(b)(7)(E)
	Benefits Checks:	
	(b)(7)(E)	
	EOIR Contacted:	NA
	IJ DEC/ Date:	NA
	VD Exp. Date:	NA
	BIA DEC/ Date:	

... CRIMINAL HISTORY ...

1.	2015 DUI- Guilty
2.	
3.	
4.	
5.	
6.	
7.	

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address:	(b)(6);(b)(7)(C)		
City:	Russellville	State/ ZIP:	AL 35653
Telephone Number(s):			

Secondary Address:

Employment:

Phone#

Vehicles:

Date of photo:

2015

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

Subject is a native and citizen of Mexico who is an EWI. Subject was charged with DUI by the Franklin Co Sheriffs Dept. Subject bonded out of the jail before a detainer was issued.

LEAD TYPE: Bonded out before Detainer was issued.

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:	(b)(6);(b)(7)(C)
		Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:	(b)(6);(b)(7)(C)
		Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:	(b)(6);(b)(7)(C)
Team:	II	Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Russellville PD			Telephone:	256 332 2230
Agency:					
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Russellville Hospital		256 332 1611
Location:			
Name:		Telephone:	
Location:			

Date of Operation: On or after 06/22/15	Time of Operation: 0600	Justification for After Hours Operation: N/A	
Supervisory Concurrence: (b)(6);(b)(7)(C)		FOD/ DFOD/ AFOD Approval: DDP 6/15/2015	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

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FIELD OPERATIONS WORKSHEET

DATE: 12/03/2015

CASE#:

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)

AKA: (b)(6);(b)(7)(C)

Country of Citizenship: Mexico

File Number: (b)(6);(b)(7)(C)

Sex: M

Date of Birth: (b)(6);(b)(7)

Age: 35

Height: 68

Weight: 165

Eye Color:

BLK

Hair Color:

BLK

Complexion: Light

Scars, Marks, and/or
Tattoos:

Unknown

(b)(7)(E)

Social Security Number: None

SID: (b)(6);(b)(7)(C)

Driver's License Number:

NA

Issuing
State:

NA

Children:

Unk

Spouse: Unk

IMMIGRATION HISTORY

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Benefits Checks:

(b)(7)(E)

EOIR Contacted: NA

IJ DEC/ Date: 02/27/05

VD Exp. Date: NA

BIA DEC/ Date: NA

... CRIMINAL HISTORY ...

1. 2015- DUI- Guilty
2. 1998- Theft 3rd- Unknown
3. 1998- Voluntary Departure
- 4.
- 5.
- 6.
- 7.

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: Russellville

State/ ZIP: AL 35653

Telephone Number(s): 256 324 (b)(6);(b)(7)(C)

Secondary Address: (b)(6);(b)(7)(C) Russellville, AL

Employment: Unknown

Phone#

Vehicles: 03' Oldsmobile Silhouette White (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Russellville, AL

Date of photo: 2015

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

Subject is a native and citizen of Mexico and is here illegally. Subject was released by Birmingham ERO.

LEAD TYPE: Birmingham ERO

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency: (b)(6);(b)(7)(C)	Officer/ Agency: (b)(6);(b)(7)(C)
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency: (b)(6);(b)(7)(C)	Officer/ Agency: (b)(6);(b)(7)(C)
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Russellville PD		Telephone:	256 332 2230
Agency:				
Agency:		Name:	Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	ECM	256 768 9191
Location: 205 S Marengo St, Florence, AL 35630		
Name:		Telephone:
Location:		

Date of Operation: On or after 12/03/15	Time of Operation: 0600	Justification for After Hours Operation: N/A
Supervisory Concurrence: (b)(6);(b)(7)(C)	<i>SDD</i> 12/3/15	FOD/ DFOD/ AFOD Approval:
CONSENT	Witness to Consent:	Scope of Consent: Time Consent Granted:
RESULTS	Date of Arrest:	Time Search Complete: Time if Consent Withdrawn:
	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/16/2017	Case Type: A	Priority Level: 2	Lead Type: LESC	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: None	(b)(6);(b)(7)(C)	
Name: (b)(6);(b)(7)(C)	AKA: None			
Case Number:	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 52	
Height: 5'10"	Weight: 185	Eye Color: Bro	Hair Color: Blk	Complexion: Med
Scars, Marks, and/or Tattoos: None				
(b)(7)(E)	SID #'s: AL	SSN: None		
Driver's License Number: None	Issuing State:	Spouse/Children (Name & Status): (b)(6);(b)(7)(C)		
Vehicles: Silverado, Wh (b)(6);(b)(7)(C) Cobalt, silver				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)		
Benefits Checks:				
(b)(7)(E)				
		EOIR Contacted:	None	
		IJ DEC/ Date:	None	
		VD Exp. Date:	None	
		Removal Date:	None	
		BIA Y/N/Date:	None	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	DUI			 (b)(6);(b)(7)(C) 2006	
2.	PI				
3.	VR				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Somerville	State: AL	Zip: 35760			
Telephone Number(s): None					
Secondary Addresses: (b)(6);(b)(7)(C)		Employer & Address: Unknown			
Hartselle, AL 35640					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: Somerville PD	Name: Dispatch	Telephone: 256-778-8282			
Agency: Hartselle PD	Name: Dispatch	Telephone: 256-773-6534			

... EMERGENCY MEDICAL SERVICES ...			
Name: TBD by trauma level	Telephone: 911		
Address:			

Claris Diabetes to Medical

Operational Risk Assessment

TARGET INFORMATION (Check all that apply)

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

(b)(7)(E)

APPROVAL

Date(s) of Operation: 03/17/2017	Time of Operation: 0600	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: S200 3/16/2017 (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):			Approval (If Required):

CONSENT

Name of Consent Provider: (b)(6);(b)(7)(C)	Scope of Consent: enter + talk + look	Time Consent given: 0605
Witness to Consent: (b)(6);(b)(7)(C)	Language used by Consent Provider: English	Time if Consent Withdrawn: N/A
Consent obtained by: (b)(6);(b)(7)(C)	Method in which consent was obtained (e.g. in person, via translator): in person	

RESULTS

Date: 3.18.17	Location: Residual	Additional Information: 256-612 - (b)(6);(b)(7)(C)
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

12

FIELD OPERATIONS WORKSHEET

DATE: 11/18/2013

CASE#: None

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: Country of Citizenship: Mexico
File Number: (b)(6);(b)(7)(C) Sex: F Date of Birth: (b)(6);(b)(7)(C) Age: 23
Height: 60 Weight: 140 Eye Color: BR Hair Color: BK Complexion: Med
Scars, Marks, and/or Tattoos: None Known
(b)(7)(E) Social Security Number: None SID: (b)(6);(b)(7)(C)
Driver's License Number: None Issuing State: N/A Children: None Spouse: None

IMMIGRATION HISTORY

(b)(7)(E) (b)(7)(E)
Benefits Checks: (b)(7)(E)
EOIR Contacted: Yes
IJ DEC/ Date: 1/29/13
VD Exp. Date: N/A
BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

1. Theft
2. B&B
- 3.
- 4.
- 5.
- 6.

... PHOTO ...

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C) no good
City: Huntsville State/ ZIP: AL 35805
Telephone Number(s): none

Secondary Address: None

Employment: Unknown

Vehicles: None

(b)(6);(b)(7)(C)

Huntsville 35816

(b)(6);(b)(7)(C)

date of photo:

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

(b)(7)(E)

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency: (b)(6);(b) ICE	Officer/ Agency: (b)(6);(b) ICE
		Officer/ Agency: (b)(6);(b) ICE	Officer/ Agency: (b)(6);(b) ICE
		Officer/ Agency: (b)(6);(b) ICE	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Huntsville PD	Name:	Dispatch	Telephone:	(256) 722-7100
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:		Telephone:	911
Location:			
Name:		Telephone:	
Location:			

Date of Operation: 11/19/2013- 3-18-17	Time of Operation: 0600	Justification for After Hours Operation: N/A
--	----------------------------	---

Supervisory Concurrence: 		FOD/ DFOD/ AFO, approval:	
(b)(6);(b)(7)(C)			
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET**



3/15/2017	Case Type: NTA	Priority Level: P2b	Lead Type:	Docket	KSTEP: NO
Case Officer: (b)(6);(b)(7)(C)	Country Of Citizenship: Mexico		A-Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)		AKA:			
Case Number: N/A	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 26		
Height: 5'8	Weight: 165	Eye Color: Black	Hair Color: Black	Complexion: Medium	
Scars, Marks and or Tattoos:					
(b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)		SSN: N/A		
Driver License Number: N/A	Issuing State:	Spouse/Children (Name & Status)			
Vehicles: 2002 Ford F150 Lariat Supercab, White, AL (b)(6);(b)(7)(C)	Unknown				
CASE HISTORY					
(b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)		
Benefits Checks:		EOIR Contacted: N/A			
		IJ DEC / DATE: NA			
		VD Exp Date: N/A			
		BIA DEC / DATE: N/A			
		Removal Date:			
		212(a)(6)(A)(i)			

...CRIMINAL HISTORY (MOST EGREGIOUS)...				...PHOTO... 2013	
2015-BB					
2009-DUI					
...TARGET ADDRESS...					
Address: (b)(6);(b)(7)(C)					
City: Hartselle	State: AL	Zip: 35640			
Telephone Number(s):					
Secondary Addresses:		Employer & Address: No current ESC record			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Hartselle PD	Name:		Telephone:	(256) 773-6534
Agency:		Name:		Telephone:	

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)
(b)(7)(E)

LOCATION INFORMATION (Check all that apply)
(b)(6);(b)(7)(C)

(b)(7)(E)

APPROVAL			
Date(s) of Operation: <i>3/2017</i>	Time of Operation: <i>0600</i>	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: <i>[Signature]</i> (b)(6);(b)(7)(C)
Justification for Operations conducted Outside		<i>U</i>	<i>3/15/2017</i> (If Required):

CONSENT		
Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

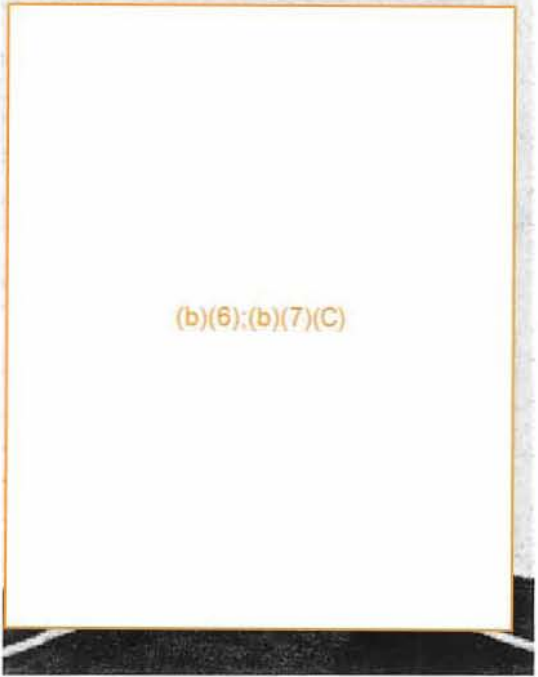
RESULTS		
Date:	Location:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

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FIELD OPERATIONS WORKSHEET

DATE: 08/25/2016				CASE#:			
Case Officer: (b)(6);(b)(7)(C)							
Name: (b)(6);(b)(7)(C)		AKA:		Country of Citizenship: Western Hemisphere Country Mexico			
File Number: (b)(6);(b)(7)(C)	Sex: M	Date of Birth: (b)(6);(b)(7)(C)		Age: 48			
Height: 5'9	Weight: 198	Eye Color: BR	Hair Color: BLK	Complexion: Medium			
Scars, Marks, and/or Tattoos: (b)(7)(E)							
Social Security Number: (b)(6);(b)(7)(C)		SID: (b)(6);(b)(7)(C)					
Driver's License Number: (b)(6);(b)(7)(C)		Issuing State: AL	Children: Unk	Spouse: Unk			
IMMIGRATION HISTORY							
(b)(7)(E)		(b)(7)(E)		(b)(7)(E)			
Benefits Checks: (b)(7)(E)				EOIR Contacted: 08/25/16			
				IJ DEC/ Date:			
				VD Exp. Date:			
				BIA DEC/ Date:			
... CRIMINAL HISTORY ...				... PHOTO ...			
1.	Receiving Stolen Property I – Guilty, 2 years 50CC2008-1057						
2.	Receiving Stolen Property III – Guilty, 12 months 50CC2008-1057						
3.	Harassing Communications – Pending disposition						
4.							
5.							
6.							
7.							
... LAST KNOWN ADDRESS ...							
Address: (b)(6);(b)(7)(C)				(b)(6);(b)(7)(C)			
City: Decatur	State/ ZIP: AL 35603						
Phone Number:							
Secondary Address:							
Employment:							
Vehicles: 2004 Red Kia Amanti AL Tag# (b)(6);(b)(7)(C)							
2000 Grey Infiniti I30 AL Tag# (b)(6);(b)(7)(C)							
				Date of photo: 10/06/2015			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SIT. ION/ MISSION/ INVESTIGATIVE LE IS ...

Subject was granted SAI LPR status on or about 10/07/1976. Subject is from an independent western hemisphere country. Subject is subject to removal proceedings and an ICE enforcement priority pursuant to his criminal convictions for Receiving Stolen Property I and Receiving Stolen Property III. Subject has no known pending appeals/applications pending.

(b)(7)(E)

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:	(b)(6);(b)(7)
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	
Team:	II	Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Decatur PD			Telephone:	(256) 341-4600
Agency:					
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Decatur Morgan General	Telephone:	256-341-2000
Location:	1201 7 th St SE Decatur, Alabama		
Name:		Telephone:	
Location:			

Date of Operation: On or after 08/25/2016	Time of Operation: 0600	Justification for After Hours Operation: N/A
Supervisory Concurrence: (b)(6);(b)(7)(C)	SDDO 8/26/2016	FOD/ DFOD/ AFOD Approval:
CONSENT	Witness to Consent:	Scope of Consent: Time Consent Granted:
RESULTS	Date of Arrest:	Time Search Complete: Time if Consent Withdrawn:
	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

17

FIELD OPERATIONS WORKSHEET

DATE: 03/24/2016				CASE#:			
Case Officer: (b)(6);(b)(7)(C)							
Name: (b)(6);(b)(7)(C)		AKA:		Country of Citizenship: Mexico			
File Number: (b)(6);(b)(7)(C)	Sex: M	Date of Birth: (b)(6);(b)(7)(C)		Age: 44			
Height: 5'5	Weight: 140	Eye Color: BR	Hair Color: BLK	Complexion: Medium			
Scars, Marks, and/or Tattoos:							
(b)(7)(E)		Social Security Number: (b)(6);(b)(7)(C)		SID: (b)(6);(b)(7)(C)			
Driver's License Number:		Issuing State:	Children: Unk	Spouse: Unk			
IMMIGRATION HISTORY							
(b)(7)(E)		(b)(7)(E)		(b)(6);(b)(7)(C)			
		Benefits Checks: (b)(7)(E)		EOIR Contacted: 03/24/16			
				IJ DEC/ Date:			
				VD Exp. Date:			
				BIA DEC/ Date:			
... CRIMINAL HISTORY ...				... PHOTO ...			
1. Domestic Violence III – Guilty, 2012							
2. DUI – Guilty, 03/2016							
3. Felony DUI - Guilty							
4.							
5.							
6.							
7.							
... LAST KNOWN ADDRESS ...							
Address: (b)(6);(b)(7)(C)							
City: Athens	State/ ZIP: AL 35611						
Telephone Number(s): 256-828-(b)(6);(b)(7)(C)							
Secondary Address: (b)(6);(b)(7)(C), AL 35611							
(b)(6);(b)(7)(C) Athens, AL 35611							
Employment: Style and Stone 298 Carter Grove Rd, Hazel Green, AL 35750 Ph# 256-828-5155				Date of photo: 12/05/2011			
Vehicles: 2002 White Volvo S60 AL Tag# (b)(6);(b)(7)(C)							

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SI ATION/ MISSION/ INVESTIGATIVE I DS ...

Subject is a native and citizen of Mexico who is unlawfully present in the United States. Subject is pending removal proceedings and is currently out on bond. Since being placed on bond, subject has been convicted for Domestic Violence III and DUI. Subject also has convictions for felony DUI and has multiple arrests for Domestic Violence. Subject is an ICE Enforcement Priority. Subject has no known appeals/applications pending.

(b)(7)(E)

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:	(b)(6);(b)(7)(C)
		Officer/ Agency:	(b)(6);(b)(7)(C)	Officer/ Agency:	(b)(6);(b)(7)(C)
		Officer/ Agency:		Officer/ Agency:	
Team:	II	Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	
		Officer/ Agency:		Officer/ Agency:	

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Athens PD				256-233-8700
Agency:					
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Athens-Limestone Hospital	Telephone:	
Location: 700 Market St W, Athens, AL 35611			
Name:		Telephone:	
Location:			

Date of Operation: On or after 03/24/2016	Time of Operation: 0600	Justification for After Hours Operation: N/A	
Supervisor Concurrence: (b)(6);(b)(7)(C)	SDD	FOD/ DFOD/ AFOD Approval:	
Signature:	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET**



DATE: 03/16/2017		Case Type: A	Priority Level: 2	Lead Type: NCATC	KSTEP: (Y/N)
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)
Name:	(b)(6);(b)(7)(C)		AKA:	(b)(6);(b)(7)(C)	
Case Number:			Sex: M	Date of Birth:	(b)(6);(b)(7)(C) Age: 37
Height: 5'02"	Weight: 150	Eye Color:	Bro	Hair Color: Blk	Complexion: Med
Scars, Marks, and/or Tattoos:		None			
(b)(7)(E)		SID #'s:	OK, AL	SSN:	None
Driver's License Number:	None	Issuing State:		Spouse/Children (Name & Status): (b)(6);(b)(7)(C) relation UNK, was driving her vehicle when arrested for DUI	
Vehicles:	Chevy Pickup, wht, (b)(6);(b)(7)(C)				
CASE HISTORY					
(b)(7)(E)		(b)(7)(E)		(b)(7)(E)	
		Benefits Checks:			
		(b)(7)(E)			
				EOIR Contacted:	3/07/2017
				IJ DEC/ Date:	8/13/2010
				VD Exp. Date:	None
				Removal Date:	8/16/2010
				BIA Y/N/Date:	None

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	Assault				
2.	DV				
3.	DUI				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Haleyville	State: AL	35565			
Telephone Number(s):	None				
Secondary Addresses: (b)(6);(b)(7)(C) Phil Campbell, AL 35581		Employer & Address: Unknown			
2010					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: Haleyville PD	Name: Dispatch	Telephone:	205-486-5201		
Agency: Phil Campbell PD	Name: Dispatch	Telephone:	205-993-5314		

... EMERGENCY MEDICAL SERVICES ...				
Name:	TBD by trauma level	Telephone:	911	
Address:				

Operational Risk Assessment

TARGET INFORMATION (Check all that apply)

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

(b)(7)(E)

APPROVAL

Date(s) of Operation: 03/17/2017	Time of Operation: 0600	(b)(6);(b)(7)(C)	Supervisory Signature: SSD 3/17/2017
Justification for Operations conducted Outside Required):		(b)(6);(b)(7)(C)	Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information: neg contact @ address
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 6/17/15		CASE#: None	
Case Officer: (b)(6);(b)(7)		(b)(6);(b)(7)(C) and A#	
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)	Country of Citizenship: Guatemala	
File Number: (b)(6);(b)(7)(C)	Sex: M	Date of Birth: (b)(6);(b)(7)	Age: 36
Height: 63	Weight: 130	Eye Color:	BR
Scars, Marks, and/or Tattoos: None Known		Hair Color: BK	Complexion: Med
(b)(7)(E)		(b)(6);(b)(7)(C)	
Social Security Number: (b)(6);(b)(7)(C)		SID: AL, GA	
Driver's License Number: None	Issuing State: N/A	Children: None	Spouse: None
IMMIGRATION HISTORY		(b)(7)(E)	
(b)(7)(E)		(b)(7)(E)	
Benefits Checks:		EOIR Contacted: Yes	
(b)(7)(E)		IJ DEC/ Date: 1/19/01	
		VD Exp. Date: N/A	
		BIA DEC/ Date: N/A	
... CRIMINAL HISTORY ...		... PHOTO ...	
1. Removed under A (b)(6);(b)(7) four times	ph # 256-599-293- (b)(6);(b)(7)(C)		
2. Assault 3 rd conviction			
3. Forgery conviction			
4. Fraud conviction			
5. DUI conviction			
6. 1325 conviction			
... LAST KNOWN ADDRESS ... (b)(6);(b)(7)(C)			
Address: (b)(6);(b)(7)(C)			
City: Scottsboro	State/ ZIP: AL	35768	
Telephone Number(s): None			
Secondary Address (b)(6);(b)(7)(C), AL 35768			
Employment: Unknown (b)(6);(b)(7)(C)			
Vehicles: unknown	date of photo: 2010		
Scottsboro 35768	(b)(6);(b)(7)(C)		
256-587- (b)(6);(b)(7)(C)	chattanooga TN 37411		
Buchner Rope M-8.5	white male		
LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			

... SIT TION/ MISSION/ INVESTIGATIVE LEADS ...

Records checks were conducted and subject appears to reside at the above address. Subject is a criminal Alien and has no applications for relief pending at this time, which would stop removal. All (b)(7)(C) records associated with this subject and address are negative. Criminal history includes Assault, Forgery, Fraud, DUI and immigration. Wants and Warrants check is negative. Lead generated by local FOSC.

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency: (b)(6);(b)(7)(C)/ICE	Officer/ Agency: (b)(6);(b)(7)(C)/ICE
		Officer/ Agency: (b)(6);(b)(7)(C)/ICE	Officer/ Agency: (b)(6);(b)(7)(C)/ICE
		Officer/ Agency: (b)(6);(b)(7)(C)/ICE	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Scottsboro PD	Name:	Dispatch	Telephone:	(256) 574-3333
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:		Telephone:	911
Location:			
Name:		Telephone:	
Location:			

Date of Operation: 06/28/2015 CC Mar 2017		Time of Operation: 0600		Justification for After Hours Operation: N/A	
Su (b)(6);(b)(7)(C)		SD02		FOD/ DFOD/ AFOD Approval:	
CO		vider:		Scope of Consent: Time Consent Granted:	
CONSENT		Witness to Consent:		Time Search Complete: Time if Consent Withdrawn:	
RESULTS		Date of Arrest:		Location of Arrest: Additional Information:	



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS**

FIELD OPERATIONS WORKSHEET

DATE: 12/04/15

CASE#: None

Case Officer: (b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C)	AKA: None	Country of Citizenship: Mexico
File Number: (b)(6);(b)(7)(C)	Sex: M	Date of Birth: (b)(6);(b)(7)(C) Age: 26
Height: 65 Weight: 176	Eye Color: BR	Hair Color: BK Complexion: Med
Scars, Marks, and/or Tattoos: (b)(7)(E)	None Known	
Driver's License Number: None	Social Security Number: None	SID: AL
	Issuing State: N/A	Spouse: None

IMMIGRATION HISTORY

(b)(7)(E)	(b)(7)(E)	(b)(7)(E)
(b)(7)(E)	Benefits Checks: (b)(7)(E)	EOIR Contacted: Yes
		IJ DEC/ Date: 09/13/11
		VD Exp. Date: N/A
		BIA DEC/ Date: N/A

... CRIMINAL HISTORY ...

1.	DUI
2.	PI
3.	1325
4.	Removed 6/18/2015
5.	
6.	

*12-3-15 Detained
Madison Ga*

... PHOTO ...**... LAST KNOWN ADDRESS ...**

Address: (b)(6);(b)(7)(C)
City: Madison State/ ZIP: AL 35758
Telephone Number(s): None

Secondary Address: None (b)(6);(b)(7)(C) *Madison 35758 10-2016*

Employment: Los Trojas, 7840 HWY 72, Madison, AL 35758

Vehicles: 97 Green Accord, TN K3283C, Civic TN (b)(6);(b)(7)(C)

date of photo: 2013

(b)(7)(E)

(b)(6);(b)(7)(C)

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SIT TION/ MISSION/ INVESTIGATIVE LE IS ...

Records checks were conducted and subject appears to reside at the above address. Subject is a criminal Reentry Alien and has no applications for relief pending at this time, which would stop removal. All (b)(7) records associated with this subject and address are negative. Criminal history includes DUI, PI and immigration. Wants and Warrants check is negative. Lead generated by local PD.

... EQUIPMENT/ CLOTHING

(b)(7)(E)

Team:	I	Officer/ Agency: (b)(6);(b)(7)(C) ICE	Officer/ Agency: (b)(6);(b)(7)(C) ICE
		Officer/ Agency: (b)(6);(b)(7)(C) ICE	Officer/ Agency: (b)(6);(b)(7)(C) ICE
		Officer/ Agency: (b)(6);(b)(7)(C) ICE	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Madison PD	Name:	Dispatch	Telephone:	256-772-7181
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	EMS to determine based on level of trauma	Telephone:	911
Location:			
Name:		Telephone:	
Location:			

Date of Operation:	12/05/2015	Time of Operation:	0600	Justification for After Hours Operation:	N/A
Supervisory Concurrence:	(b)(6);(b)(7)(C)	DDO		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	(b)(6);(b)(7)(C)	Scope of Consent:	Time Consent Granted:	scope 0900
CONSENT	Witness to Consent:	(b)(6);(b)(7)(C)	Time Search Complete:	Time if Consent Withdrawn:	N/A
RESULTS	Date of Arrest:	12/4/15	Location of Arrest:	Additional Information:	

21

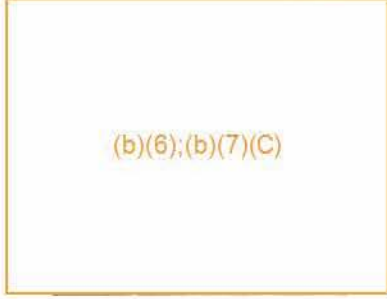


UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 03/16/2017	Case Type: A	Priority Level: 2	Lead Type: Local PD arrest	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Mexico	A Number: None		
Name: (b)(6);(b)(7)(C)	AKA: None			
Case Number:	Sex: M	Date of Birth: (b)(6);(b)(7)	Age: 39	
Height: 5'08"	Weight: 180	Eye Color: Bro	Hair Color: Blk	Complexion: Med
Scars, Marks, and/or Tattoos: None				
(b)(7)(E)	SID #'s: AL	SSN: None		
Driver's License Number: None	Issuing State:	Spouse/Children (Name & Status): Ashley Depew		
Vehicles: Mustang blk, HISA, <i>White Ford F150 Green Lesabre</i>				
CASE HISTORY	(b)(7)(E)		(b)(7)(E)	
(b)(7)(E)	Benefits Checks:		(b)(7)(E)	
		EOIR Contacted:	3/07/2017	
		IJ DEC/ Date:	None	
		VD Exp. Date:	None	
		Removal Date:	None	
		BIA Y/N/Date:	None	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1.	DUI			
2.	BCC out of status			
3.				
... TARGET ADDRESS ...				
Address:	(b)(6);(b)(7)(C)			(b)(6);(b)(7)(C)
City: Decatur	State: AL	35603		
Telephone Number(s):	None			
Secondary Addresses:	Employer & Address:			
(b)(6);(b)(7)(C) Decatur, AL 35601	Unknown			
				2008

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency: Decatur PD	Name: Dispatch	Telephone: 256-560-2990		
Agency:	Name: Dispatch	Telephone:		

... EMERGENCY MEDICAL SERVICES ...			
Name: TBD by trauma level	Telephone: 911		
Address:			

Operational Risk Assessment

TA. GET INFORMATION (Check all that apply)

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

(b)(7)(E)

APPROVAL

Date(s) of Operation: 03/17/2017	Time of Operation: 0600	(b)(6);(b)(7)(C)	Supervisory Signature: SADD 3/18/2017
Justification for Operations conducted Outside normal hours of operation (If Required):			Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date: 3-18-17	Location: outside Home	Additional Information: None
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

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FIELD OPERATIONS WORKSHEET

DATE: 3/07/2016				CASE#: None					
Case Officer: (b)(6);(b)(7)(C)									
Name: (b)(6);(b)(7)(C)		AKA: None		Country of Citizenship: Mexico					
File Number:	None	Sex:	M	Date of Birth:	(b)(6);(b)(7)(C)	Age:	31		
Height:	65	Weight:	150	Eye Color:	BR	Hair Color:	BK		
Scars, Marks, and/or Tattoos:		None Known		Complexion:		Med			
(b)(7)(E)		Social Security Number:		None		SID:	AL		
Driver's License Number:		None		Issuing State:	N/A	Children:	None		
IMMIGRATION HISTORY		(b)(7)(E)		(b)(7)(E)		Spouse: None			
(b)(7)(E)		Benefits Checks:		(b)(7)(E)		EOIR Contacted: No			
						IJ DEC/ Date: N/A			
						VD Exp. Date: N/A			
						BIA DEC/ Date: N/A			
... CRIMINAL HISTORY ...				... PHOTO ...					
1.	DUI x 2			(b)(6);(b)(7)(C)					
2.	Prior VR x2								
3.	(b)(6);(b)(7)(C)								
4.									
5.									
6.									
... LAST KNOWN ADDRESS ...				date of photo: 2012					
Address:		(b)(6);(b)(7)(C)						WS good	
City:		Huntsville						State/ ZIP: AL 35805	
Telephone Number(s):		None							
Secondary Address:		(b)(6);(b)(7)(C) Huntsville							
Employment: Unknown									
Vehicles: None									

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SIT. TION/ MISSION/ INVESTIGATIVE LE IS ...

Records checks were conducted and subject appears to reside at the above address. Subject is a criminal Alien and has no applications for relief pending at this time, which would stop removal. All (b)(7)(C) records associated with this subject and address are negative. Criminal history includes DUI, traffic and immigration. Wants and Warrants check is negative. Lead generated after local PD failed to honor immigration detainer.

... EQUIPMENT/ CLOTHING ...

(b)(7)(E)

Team:	I	Officer/ Agency: (b)(6);(b)(7)(C) ICE	Officer/ Agency: (b)(6);(b)(7)(C) ICE
		Officer/ Agency: (b)(6);(b)(7)(C) ICE	Officer/ Agency: (b)(6);(b)(7)(C) ICE
		Officer/ Agency: (b)(6);(b)(7)(C) ICE	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

(b)(7)(E)

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Huntsville PD	Name:	Dispatch	Telephone:	(256) 722-7100
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	EMS to determine based on level of trauma	Telephone:	911
Location:			
Name:		Telephone:	
Location:			

Date of Operation:	03/17/2017	Time of Operation:	0600	Justification for After Hours Operation:	N/A
Supervisory Concurrence:	FOD/ DFOD/ AFOD Approval:				
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:		
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:		
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:		
	3-20-17	outside residence after departure			

(b)(6);(b)(7)(C)

Huntsville



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

23



FIELD OPERATIONS WORKSHEET

DATE: 3/07/2017	Case Type: A	Priority Level: 2	Lead Type: Local PD arrest	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Guatemala	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number:	Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 37	
Height: 5'05"	Weight: 125	Eye Color: Bro	Hair Color: Blk	Complexion: Med
Scars, Marks, and/or Tattoos: (b)(7)(E)	None			
SID #'s: AL	SSN: None			
Driver's License Number: None	Issuing State:	Spouse/Children (Name & Status):		
Vehicles: None				
CASE HISTORY				
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)		
Benefits Checks:		(b)(7)(E)		
		EOIR Contacted:	03/07/17	
		IJ DEC/ Date:	11/03/2012	
		VD Exp. Date:	None	
		Removal Date:	12/07/2012	
		BIA Y/N/Date:	None	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1.	Criminal Tresspass			
2.	PI			
3.	Reentry			
... TARGET ADDRESS ...				
Address:	(b)(6);(b)(7)(C)			
City: Decatur	State: AL	Zip:		
Telephone Number(s):	None			
Secondary Addresses:	(b)(6);(b)(7)(C)		Employer & Address:	
Athens, AL			Unknown	
			2012	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency: Decatur PD	Name: Dispatch	Telephone: 256-560-2990		
Agency: Athens PD	Name: Dispatch	Telephone: 256-233-8700		

... EMERGENCY MEDICAL SERVICES ...			
Name: TBD by trauma level	Telephone: 911		
Address:			

Operational Risk Assessment

TARGET INFORMATION (Check all that apply)

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

(b)(7)(E)

APPROVALDate(s) of
Operation: 3/17/17Time of Operation:
0600

Preparing Officer Signature:

(b)(6);(b)(7)(C)

Supervisory Signature:

(b)(6);(b)(7)(C)

Justification for Operations conducted Outside normal hours of operation (if required):

SODD
3/16/2017
Approval (if Required):**CONSENT**

Name of Consent Provider:

Scope of Consent:

Time Consent given:

Witness to Consent:

Language used by Consent Provider:

Time if Consent Withdrawn:

Consent obtained by:

Method in which consent was obtained (e.g. in person, via translator):

RESULTS

Date:

Location:

Additional Information:



**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET**



DATE: 03/16/2017		Case Type: Criminal Alien		Priority Level:		Lead Type: FugOps		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Mexico		A Number:					
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)							
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 25			
Height: 5'5	Weight: 180	Eye Color:	Bro	Hair Color: Blk	Complexion:		Medium		
Scars, Marks, and/or Tattoos:									
(b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)				(b)(7)(E)			
(b)(7)(E)		Benefits Checks:							
		(b)(7)(E)							
						EOIR Contacted:		03/16/17	
						IJ DEC/ Date:		00/00/0000	
						VD Exp. Date:		00/00/0000	
						Removal Date:			
						BIA Y/N/Date:		00/00/0000	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	Driving Under the Influence – Guilty, appealed 03/06/2017				
2.	Giving False Information – Guilty, appealed 03/06/2017				
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Brownsboro		State: AL	Zip: 35763		See next page
Telephone Number(s):					
Secondary Addresses:		Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Madison County	Name:		Telephone:	256-722-7181
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Huntsville Hospital	Telephone:	256-265-1000
Address: 101 Sivley Road SW Huntsville, AL 35801			

Operational Risk Assessment

TARGET INFORMATION (Check all that apply)

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

(b)(7)(E)

APPROVAL

Date(s) of Operation: 03/17/2017	Time of Operation: 0600	(b)(6);(b)(7)(C)	Supervisory Signature: 
Justification for Operations conducted Outside normal hours of operation (If Required):			(b)(6);(b)(7)(C) roval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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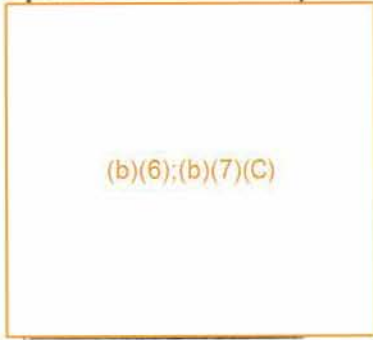
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 05/18/2017		Case Type: Criminal Alien		Priority Level:		Lead Type: FugOps		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Mexico		A Number:					
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)							
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 25			
Height: 5'5	Weight: 140	Eye Color: Bro	Hair Color: Blk	Complexion: Medium					
Scars, Marks, and/or Tattoos:									
(b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)				(b)(7)(E)			
(b)(7)(E)		Benefits Checks:				(b)(7)(E)			
						EOIR Contacted:		05/18/17	
						IJ DEC/ Date:		00/00/0000	
						VD Exp. Date:		00/00/0000	
						Removal Date:		05/03/2007	
						BIA Y/N/Date:		00/00/0000	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	Domestic Violence X 2				
2.	Public Intoxication				
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Fultondale		State: AL	Zip: 35068		
Telephone Number(s):					
Secondary Addresses:		Employer & Address:			
03/06/2017					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Fultondale PD	Name:		Telephone:	205-849-5456
Agency:	Gardendale PD	Name:		Telephone:	205-631-8787

... EMERGENCY MEDICAL SERVICES ...			
Name:	UAB	Telephone:	800-822-8816
Address: 500 22 nd St S Birmingham, AL 35233			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

2014FOIA01578 7459

Operational Risk Assessment

TARGET INFORMATION (Check all that apply)

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

(b)(7)(E)

APPROVAL

Date(s) of
Operation:
05/18/2017

Time of Operation:
0600

(b)(6);(b)(7)(C)

Supervisory Signature:

(b)(6);(b)(7)(C)

MAY 18 2017

Justification for Operations conducted Outside normal hours of operation (If Required):

Approval (If Required):

CONSENT

Name of Consent Provider:

Scope of Consent:

Time Consent given:

Witness to Consent:

Language used by Consent Provider:

Time if Consent Withdrawn:

Consent obtained by:

Method in which consent was obtained (e.g. in person, via translator):

RESULTS

Date:

Location:

Additional Information:

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

2014FOIA01578 7460



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 06/01/2017		Case Type: Criminal Alien		Priority Level:		Lead Type: FugOps		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship:		Mexico		A Number:		(b)(6);(b)(7)(C)	
Name: (b)(6);(b)(7)(C)		AKA:							
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 50			
Height: 5'6		Weight: 165		Eye Color: Bro		Hair Color: Blk		Complexion: Medium	
Scars, Marks, and/or Tattoos:									
(b)(7)(E)		SID #'s:		(b)(6);(b)(7)(C)		SSN:			
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		(b)(7)(E)				(b)(7)(E)			
(b)(7)(E)						EOIR Contacted: 06/01/17			
		Benefits Checks:				IJ DEC/ Date: 12/20/2006			
		(b)(7)(E)				VD Exp. Date: 00/00/0000			
						Removal Date: 01/08/2007			
						BIA Y/N/Date: 00/00/0000			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	Warrant DUI Jefferson County SO				
2.	Failure to Appear X 5				
3.	8 USC 1325 Conviction				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Fultondale		State: AL		Zip: 35068	
Telephone Number(s): 205-504-(b)(6);					
Secondary Addresses:		Employer & Address: Landscaper Arab		See next page	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Gardendale PD	Name:		Telephone:	205-631-8787
Agency:	Fultondale PD	Name:		Telephone:	205-849-5456

... EMERGENCY MEDICAL SERVICES ...	
Name: UAB	Telephone:
Address:	

Operational Risk Assessment

TARGET INFORMATION (Check all that apply)

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

(b)(7)(E)

APPROVAL

Date(s) of Operation: 06/01/2017	Time of Operation: 0600	(b)(6);(b)(7)(C)	Supervisory Signature: SDDO 6/3/2017
Justification for Operations conducted Outside normal hours of operation (If Required):			(b)(6);(b)(7)(C) Approval (If Required):

CONSENT

Name of Consent Provider: N/A	Scope of Consent:	Time Consent given:
Witness to Consent: (b)(6);(b)(7)(C)	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by: N/A Arrested @ Court	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date: 06/02/17	Location: Gardendale Municipal	Additional Information:
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 06/01/2017		Case Type: Criminal Alien		Priority Level:		Lead Type: FugOps		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Mexico		A Number:					
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)							
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 41			
Height: 5'6	Weight: 170	Eye Color: Bro	Hair Color: Blk	Complexion: Medium					
Scars, Marks, and/or Tattoos:									
(b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY									
(b)(7)(E)		(b)(7)(E)				(b)(7)(E)			
(b)(7)(E)		Benefits Checks:				(b)(7)(E)			
						EOIR Contacted:		06/01/17	
						IJ DEC/ Date:		00/00/0000	
						VD Exp. Date:		00/00/0000	
						Removal Date:		00/00/0000	
						BIA Y/N/Date:		00/00/0000	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	Warrant DUI Jefferson County SO				
2.	Failure to Appear X 5				
3.	Public Intoxication				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Birmingham		State: AL	Zip: 35209		
Telephone Number(s):					
Secondary Addresses:		Employer & Address:		See next page	
		Landscaper Arab			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Gardendale PD	Name:		Telephone:	205-631-8787
Agency:	Homewood PD	Name:		Telephone:	205-332-6200

... EMERGENCY MEDICAL SERVICES ...			
Name:	UAB	Telephone:	
Address:			

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~

Operational Risk Assessment

TARGET INFORMATION (Check all that apply)

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

(b)(7)(E)

APPROVAL

Date(s) of
Operation:
06/01/2017

Time of Operation:
0600

(b)(6);(b)(7)(C)

Supervisory Signature:

(b)(6);(b)(7)(C)

Justification for Operations conducted Outside

Required):

CONSENT

Name of Consent Provider:

Scope of Consent:

Time Consent given:

Witness to Consent:

Language used by Consent Provider:

Time if Consent Withdrawn:

Consent obtained by:

Method in which consent was obtained (e.g. in person, via translator):

RESULTS

Date:

Location:

Additional Information:

~~LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 06/01/2017		Case Type: Criminal Alien		Priority Level:		Lead Type: FugOps		KSTEP: (Y/N)											
Case Officer:		(b)(6);(b)(7)(C)		Country of Citizenship:		Mexico		A Number:											
Name:		(b)(6);(b)(7)(C)		AKA:															
Case Number:				Sex:		M		Date of Birth:		(b)(6);(b)(7)	Age:	31							
Height:		5'6		Weight:		160		Eye Color:		Bro		Hair Color:		Blk		Complexion:		Medium	
Scars, Marks, and/or Tattoos:																			
(b)(7)(E)		SID #'s:		(b)(6);(b)(7)(C)		SSN:													
Driver's License Number:				Issuing State:				Spouse/Children (Name & Status):											
Vehicles:																			
CASE HISTORY																			
(b)(7)(E)		(b)(7)(E)																	
		Benefits Checks:																	
		(b)(7)(E)																	
		EOIR Contacted: 06/01/17																	
		IJ DEC/ Date: 00/00/0000																	
		VD Exp. Date: 00/00/0000																	
		Removal Date: 00/00/0000																	
		BIA Y/N/Date: 00/00/0000																	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	Domestic Violence Arrest				
2.	Public Intoxication				
3.	Multiple Driving without a License convictions				
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City: Birmingham		State: AL		Zip:	
Telephone Number(s):					
Secondary Addresses:		Employer & Address: Landscape Arab			
See next page					

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Gardendale PD	Name:		Telephone:	205-631-8787
Agency:	Birmingham PD	Name:		Telephone:	205-328-9311

... EMERGENCY MEDICAL SERVICES ...			
Name:	UAB	Telephone:	
Address:			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Operational Risk Assessment

TARGET INFORMATION (Check all that apply)

(b)(7)(E)

LOCATION INFORMATION (Check all that apply)

(b)(7)(E)

(b)(7)(E)

APPROVAL

Date(s) of Operation: 06/01/2017	Time of Operation: 0600	(b)(6);(b)(7)(C)	Supervisory Signature:  (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):			Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent given:
Witness to Consent:	Language used by Consent Provider:	Time if Consent Withdrawn:
Consent obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 9:30 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Alabama 40

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C) >
Date: Thursday, Mar 23, 2017, 4:18 PM
To: (b)(6);(b)(7)(C) >
Subject: FW: Alabama 40

fyi

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 4:17 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C) Rivera, David D
Subject: RE: Alabama 40

(b)(6);(b)(7)(C)

Female is in Jena. Male transferred from DeKalb today.

(b)(6);(b)(7)(C)

New Orleans Field Office
ICE - Enforcement and Removal Operations

(504) 599-(b)(6);
(504) 589-2661 [fax]
(504) 520-(b)(6) [cell]

(b)(6);(b)(7)(C)

[New Orleans Field Office SharePoint Site](#)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 4:06 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Alabama 40

Thanks. I know you're busy. I do appreciate it!

(b)(6);(b)(7)(C)
Public Affairs Officer

U.S. Immigration and Customs Enforcement (ICE)
1250 Poydras Street, Suite (b)(6);(b)(7)(C)
New Orleans, LA 70113
(504) 310-(b)(6) Office
(504) 239-(b)(7)(C) Cell
(504) 310-8941 Fax

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 4:05 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Alabama 40

I'll check in a second. Thanks.

(b)(6);(b)(7)(C)

Assistant Field Office Director

ICE Enforcement and Removal Operations
New Orleans Field Office
(504) 599-(b)(6);
(504) 589-2661 [fax]
(504) 520-(b)(6);(b)(7)(C) [cell]

From: (b)(6);(b)(7)(C)
Date: Thursday, Mar 23, 2017, 3:54 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Alabama 40

Sounds good. Just trying to make sure we have them before trying to get the forms signed. When I spoke with (b)(6);(b)(7)(C) he said some were turned over to the Marshals and he didn't have immediate access to the disposition of them.

(b)(6);(b)(7)(C)
Public Affairs Officer
U.S. Immigration and Customs Enforcement (ICE)
1250 Poydras Street, Suite (b)(6);(b)(7)(C)
New Orleans, LA 70113
(504) 310-(b)(6); Office
(504) 239-(b)(7)(C) Cell
(504) 310-8941 Fax

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 23, 2017 3:53 PM
To: (b)(6);(b)(7)(C)
Cc: Rivera, David D
Subject: RE: Alabama 40

Hey (b)(6);(b)(7)(C)

They go to Jena. We have to run through the process to present the individuals with the PBNDS media forms. Including AFOD (b)(6);(b)(7) Thanks !!!!

(b)(6);(b)(7)(C)

Assistant Field Office Director

ICE Enforcement and Removal Operations

New Orleans Field Office

(504) 599-(b)(6);

(504) 589-2661 [fax]

(504) 520-(b)(6);[cell]

From: (b)(6);(b)(7)(C)

Date: Thursday, Mar 23, 2017, 3:44 PM

To: (b)(6);(b)(7)(C)

Subject: Alabama 40

Hi (b)(6);(

I just received a request for a reporter to interview (b)(6);(b)(7)(C) or (b)(6);(b)(7)(C) who the reporter says are in the Dekalb County, Ala. jail. I spoke to (b)(6);(b)(7)(C) and he said they should've moved today to Jena or LaSalle.

As always, thanks for all you do!

(b)(6);(b)(7)(C)

Public Affairs Officer

U.S. Immigration and Customs Enforcement (ICE)

1250 Poydras Street, Suite (b)(6);

New Orleans, LA 70113

(504) 310-(b)(6); Office

(504) 239-(b)(7)(C) Cell

(504) 310-8941 Fax

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 21, 2017 12:53 PM
To: HQERO, FUGOPS
Cc: (b)(6);(b)(7)(C)
Subject: FW: Cross Check - BHM FOT
Attachments: FOD Cross Check Op Plan - BHM FOT.pdf; Cross Check Target List.xls; FOD Cross Check Op Plan - BHM FOT.doc

Importance: High

See attached op plan and target list for a FOD approved Cross Check Operation scheduled for March 18-21, 2017 in north Alabama. Target list has been vetted and cleared by OCC and the NCATC. Let me know if additional information is needed.

Thanks

(b)(6);(b)(7)(C), SDDO
Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive, (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945-(b)(6);(b)(7)(C)
Cell 205-299-(b)(6);(b)(7)(C)



From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 14, 2017 3:38 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Cross Check - BHM FOT
Importance: High

(b)(6) Operation approved. Please ensure funding is still available and held by (b)(6) and if any changes to funding request.

Thanks

(b)(6);(b)(7)(C)
Assistant Field Office Director
Alabama Operations
ICE – Enforcement and Removal Operations
234 Goodwin Crest Dr. (b)(6);(b)(7)(C)

Homewood, AL 35209
Cell (202) 329-(b)(6)
Fax (256) 546-5001

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 14, 2017 3:33 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check - BHM FOT
Importance: High

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 14, 2017 3:25 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: RE: Cross Check - BHM FOT

Approved.

Thank you.

Dave

David D. Rivera
Field Office Director
New Orleans Field Office
Office: (504) 599-(b)(6)
Fax.: (504) 589-4410

(b)(6);(b)(7)(C)

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From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 14, 2017 3:22 PM
To: Rivera, David D
Cc: (b)(6);(b)(7)(C)
Subject: FW: Cross Check - BHM FOT
Importance: High

For your approval. I concur with operation.

Thank you,

(b)(6);(b)(7)(C)

Deputy Field Office Director
ICE-Enforcement and Removal Operations

New Orleans Field Office

Office: 318-335-(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, February 14, 2017 3:19 PM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check - BHM FOT

(b)(6);(b)(7)(C)

Operation Cross Check
March 18-21, 2017

As discussed. See attached Cross Check - BHM FOT draft. FYI, We previously requested funding for this from (b)(6) back on 1/24, she was holding it for us.

(b)(6);(b)(7)(C)

Assistant Field Office Director
Alabama Operations
ICE – Enforcement and Removal Operations
234 Goodwin Crest Dr. Suite (b)(6)
Homewood, AL 35209
Cell (202) 329-(b)(6)
Fax (256) 546-5001

From: (b)(6);(b)(7)(C)
Sent: Thursday, February 09, 2017 11:40 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check - BHM FOT

See attached ALABAMA Cross Check op plans.

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Thursday, Feb 09, 2017, 10:37 AM
To: (b)(6);(b)(7)(C) >
Subject: Cross Check - BHM FOT

See attached op plan, target list and cost estimate for a FOD approved Cross Check Operation scheduled for March 18-21, 2017 in north Alabama. Target list has been vetted and cleared by OCC and the NCATC.

Thanks

(b)(6);(b)(7)(C) SDDO
Fugitive Operations Program
ICE-Enforcement and Removal Operations

234 Goodwin Crest Drive, Suite (b)(6)
Homewood, AL 35209
Office 205-945-(b)(6)
Cell 205-299-9636



Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations

New Orleans Field Office
Fugitive Operations Team



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**FIELD OFFICE DIRECTOR (FOD) APPROVED
FUGITIVE OPERATIONS PLAN:**

1

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Revised 12/21/2011

Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations

**ENFORCEMENT AND REMOVAL OPERATIONS
NEW ORLEANS FIELD OFFICE**

**Operation Cross Check
March 18-21, 2017**

I. Situation

The objective of Operation "Cross Check" is to apply an organized, methodical approach to the location and arrest of Immigration and Customs Enforcement (ICE) fugitive aliens, previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the New Orleans Field Office Area of Operational Responsibility (AOR) consistent with the ICE Immigration Enforcement Priorities.

The Field Office Director (FOD), Deputy Field Office Director (DFOD) and Assistant Field Office Director (AFOD) have been briefed on this operational plan, and support its execution.

A) Targeted Aliens – Twenty six (26)

Twenty six (26) aliens have been identified and will be targeted during this operation. **These targets have been reviewed and approved by the FOD.** The targets are comprised of aliens found within the civil immigration enforcement priorities for fugitive operations, which includes ICE fugitive aliens, previously removed aliens and aliens amenable to removal proceedings due to their criminal convictions. Of the total number of targets for this operation, all have criminal convictions and are priority removable aliens. Enforcement actions may also be taken in this operation for other aliens encountered who are determined to be removable and found to present a public safety threat or otherwise meet ICE enforcement priorities, as provided in this operation plan. If safe, non-targeted aliens encountered during the operation should be checked for criminal and immigration histories while at the arrest location or taken to an ERO office and checked as quickly as possible. Based on the prosecutorial guidelines, appropriate charging and detention decisions should be made on a case by case basis. (See attached Excel spreadsheet for target list.)

B) Hours of Operation

Prior to the beginning of the operation, team members will be briefed on operational objectives and/or daily activities. Team members will conduct necessary pre-operational surveillance as resources permit. Operational hours will be from 0600 hrs to 2200 hrs each day. Although the operational hours for

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conducting arrests will be from 0600 hrs to 2200 hrs daily, the team leader(s) will determine the actual duty hours. No operation will begin prior to 0600 hrs or after 2200 hrs, unless the FOD has reviewed the case and given approval based on specific justification for each case. All activities will be conducted pursuant to the National Fugitive Operations Program (NFOP) Policy and Procedures. Supervisory staff will change shift hours as needed in order to facilitate the operation. When a daily target list has been exhausted early in the day, consideration should be given to pursuing additional targets originally scheduled for later in the operation.

C) Local Situation

The Birmingham Fugitive Operations Team (FOT) will conduct the operation with support from other resources from the Alabama AOR Enforcement and Removal Operations (ERO) Offices. The FOD has committed all necessary resources within their jurisdiction. **(See attached spreadsheet for team breakdown)**

D) Operational De-Confliction

Homeland Security Investigations (HSI) has been advised of the operation and has stated that they do not anticipate any conflict in the area and have agreed to participate on an as needed basis. No additional request for assistance was made by ERO. The target list has been queried in (b)(7)(E) and (b)(7)(X) to ensure de-confliction with HSI and other law enforcement entities.

E) Local Law Enforcement Agencies (LEAs)

The Fugitive Operations Team (FOT) Supervisory Detention and Deportation Officer (SDDO) shall advise local LEAs prior to the execution of any Headquarters (HQ) approved or FOD approved fugitive operation plan. The standard operating procedure for local law enforcement agencies will vary from location to location and should be established through proactive liaison. During the course of the operation, if a target is found to be in an area outside the jurisdictions originally notified as part of the plan, every reasonable effort will be made to notify the newly affected LEA prior to the FOT's arrival. If this is impractical, then affected agencies should be notified as soon as possible thereafter. In the presence of exigent circumstances, it may be prudent not to provide notification of impending fugitive operations within your jurisdiction. **(If this is the case, the FOD must be made aware of these circumstances and concur with written justification not to notify the local LEAs.)**

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F) Sensitive Locations and 4th Amendment

Potential FOT activities near locations designated as sensitive as defined in the October 24, 2011, Enforcement Actions at or Focused on Sensitive Locations policy memorandum, will be avoided unless operationally necessary, and then only when in compliance with the memorandum. Pre-planned operations conducted near a sensitive area will be reviewed and approved in writing by the FOD or Headquarters according to the memorandum and outlined in this section of the operational plan. All personnel assigned to the operation will be briefed on the policy prior to the operation and that briefing documentation will be attached to the plan.

All personnel assigned to the operation must be current on 4th Amendment training requirements. In addition, FODs may choose to seek additional training by the Chief Counsel just prior to the operation, as is the case with national operations.

G) Community Issues or Politically Sensitive Issues

Three days prior to the execution of the operation, the field office will provide the Office of Public Affairs (OPA) and Office of Congressional Relations (OCR) with the specifics of the operation, to include the operational dates and location of the initiative. If the operation can reasonably be expected to result in a negative community response, this must be specifically communicated to these offices and the Assistant Director for Field Operations.

H) Juveniles

The presence of juveniles at a target location, or in the care of a targeted alien, will be explored during initial investigation, surveillance and diligent research of available indices. In the event that minors are identified or likely to be encountered at a particular residence, family members, care providers and community, as well as state and county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Prosecutorial discretion will be applied as appropriate. Officers will limit contact with any identified juvenile to the extent officer safety is not compromised. In addition, the utmost care and consideration will be used when dealing with juveniles, especially when juveniles are present during interviews or encounters with adults. The questioning of juveniles will be kept to a minimum and conducted in the least threatening manner and environment possible. **(No juveniles will be targeted during this operational).**

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If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If they are unavailable, the Office of Refugee Resettlement (ORR) will need to be notified at 202-401-5709 after all processing tasks are performed.

In the event that juvenile(s) are present, and their presence was not anticipated during operational enforcement activities, the FOT SDDO and team leaders may need to seek assistance from the state or local governmental agency responsible for juvenile issues, i.e. Child Protective Services (CPS). As such, the FOT SDDO and team leaders are in possession of the agency's appropriate contact numbers, to be used as deemed necessary throughout the entirety of the operation.

Field Office Juvenile Coordinator DO (b)(6);(b)(7)(C) **(615) 642-**(b)(6);(b)(7)(C)

Back up Juvenile Coordinator DO (b)(6);(b)(7)(C) **(901) 553-**(b)(6);(b)(7)(C)

**Alabama Department of Human Resources, Family and Children Services
Division, (256) 535-**(b)(6);(b)(7)(C)

Whenever possible, juveniles will be placed in the care of immediate family members that have no ascertainable criminal history. If there are no other options, sole care givers who are subject to removal, that have no ascertainable criminal record may be placed on an Order of Supervision or Order of Release on Recognizance with SDDO/AFOD approval.

I) Prosecutions

In instances where an alien is amenable to prosecution, the case will be presented to the United States Attorney's Office/State Attorney's Office as appropriate. If the case is accepted for prosecution, an I-247 Immigration Detainer will be filed with the agency assuming custody of the alien. If the United States Attorney's Office/State Attorney's Office declines to prosecute, the declination will be recorded in the narrative portion of the I-213 and included in the file.

J) Gangs

In the event that ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information on form I-213 and photograph any tattoos. A copy of the I-213 and photos will be forwarded to the officer responsible for entering the subject's information into the ICE gang database. Additionally, in houses where gang tags are prevalent, photos will be taken, as well as a photo of the front of the house for future officer safety concerns.

ICE Definitions of Gang Member and Gang Associate

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Gang Member: A gang member is defined as anyone who admits gang affiliation or falls under two or more of the following criteria, one of which occurred in the previous five years:

- Subject has tattoos identifying a specific gang.
- Subject frequents an area notorious for gangs and or associates with known gang members.
- Subject has been seen displaying gang hand signs/symbols.
- Subject has been identified as a gang member by a reliable source.
- Subject has been identified by an informant (tested or untested).
- Subject has been arrested on two or more occasions with known gang members (if the most recent arrest has occurred in the past five years, the “previous five years” requirement is deemed to have been met).
- Subject has been identified by a jail or prison as a gang member.
- Subject has been identified through seized written or electronic correspondence.
- Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.
- Subject has been identified through documented reasonable suspicion.

Associate Gang Member: An associate gang member is defined as an individual who exhibits one of the above listed gang member criteria but not formally initiated into the gang. The officers/agents conducting the arrest will determine whether indications of association are present.

II. Mission

To identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise undermine the integrity of our immigration laws and our border control efforts. ERO upholds America's immigration laws at, within and beyond our borders through efficient enforcement and removal operations.

One of the most important ICE mandates is the enhancement of public safety and the security of the American public. The broad authority of ICE allows for the identification and removal of dangerous, often recidivist, criminals engaged in crimes such as murder, predatory sexual offenses, narcotics trafficking, alien smuggling, and a host of other crimes that have a profoundly negative impact on our society. The Fugitive Operations Division supports this mandate by performing strategic planning and establishing policy designed to augment ICE's ability to arrest and remove these aliens from the United States.

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Operation "Cross Check" is an effort to apply an organized, methodical approach to the location and arrest of ICE fugitive cases previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the New Orleans Field Office AOR. The sustained cooperation of other LEAs throughout the area is paramount in order to be successful in this initiative.

Definitions

- **Operation Return to Sender:** An enforcement initiative that applies an organized and methodical approach to the identification, location and arrest of ICE fugitive aliens.
- **Operation Secure Streets:** An enforcement operation that targets National Fugitive Operations tier priority aliens who have been convicted of violations concerning the operation of a motor vehicle while under the influence of alcohol or drugs.
- **Operation Cross Check:** A nationwide effort that serves as the operational umbrella for all other focused enforcement efforts conducted by Fugitive Operations Teams that target specific groups, such as aliens who have been convicted of specific crimes and remain at-large.
- **Operation SOAR:** A coordinated foreign-born sex offender enforcement operation that builds on ongoing efforts to target the worst criminal aliens and remove them from our communities.

III. Execution

A) Director's Intent

This operation is being conducted in furtherance of the national Immigration Enforcement Priorities and pursuant to the National Fugitive Operations Program Handbook. The objective of the NFOP is to reduce the backlog of ICE fugitives throughout the United States and to apprehend and remove previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large in the community.

B) Concept of Operations

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The operation will consist of two (2) designated teams in the Alabama AOR. The teams will consist of members of the Birmingham FOT; the teams will also be assisted by Deportation Officers (DOs) from the Criminal Alien Program (CAP), detained and non-detained sections of ERO operations in the Alabama AOR. One DO will be assigned as the team leader for each team and one will be assigned as the File Control Officer (FCO). The teams will be assigned unmarked vehicles as well as secure transport vehicles for their use.

As arrest efforts progress, team resources may be reassigned to other geographical areas to meet operational needs or returned to their official duty posts as deemed appropriate by the SDDO/AFOD. A liaison will be established with local law enforcement offices in the areas that arrest efforts will be conducted.

This operation will consist of four (4) days of enforcement activity being executed throughout northern Alabama from March 18, 2017 through March 21, 2017.

- March 17, 2017: Operational briefing at 1500 hours at the Morgan County Sheriff's Office. All officers participating in the operation will attend the pre-operational briefing.
- March 18, 2017 to March 21, 2017: Officers from the Birmingham FOT will deploy throughout the northernmost region of Alabama to initiate arrests at residences and places of employment.
- March 21, 2017: If advisable, the New Orleans ICE OPA will issue a press release following the completion of the operation once approved by the FOD.

C) Tasks

1. The NFOP and the Fugitive Operations Support Center (FOSC): A copy of the Operational Plan and target list has been sent to the FOSC and HQ NFOP via submission to the HQ ERO, FUGOPS Mailbox. Submissions must include the Operational Plan, Signed FOD Signature Page, Target List, and Personnel breakdown, along with any additional attachments as necessary.
2. The Law Enforcement Support Center (LESC) is available 24 hours a day, seven days a week and can provide support to Fugitive Operations Teams conducting operations. It is recommended that all officers/agents participating in the operation have the contact number for the LESC: (b)(6)
(b)(6);(b)(7)(C)

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3. Detention Operations Coordination Center (DOCC): Detention space is suitable within the Mobile AOR, and detention locations have been identified. Although DOCC assistance was not requested they have been provided a copy of this operational plan and have concurred with the operation. **The DOCC has been provided a copy of this Operational Plan and their assistance was not requested.**

IV. Administration

A) Safety

Mandatory Element: **Safety is paramount.**

1. All participating officers will be fully equipped with both (b)(7)(E)
(b)(7)(E)
2. Beyond identifying themselves verbally as law enforcement officers/agents, ERO enforcement personnel must utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with ICE identifiers. In order to ensure uniformity, if utilized during enforcement operations, outer garments must be prominently affixed with both the words "ICE" and "Police."
3. Officers will not engage in high/low-speed vehicle pursuits.
4. No additional training will be necessary prior to this operation.

B) Logistics

1. Primary processing location: All detainees will be transported to the Morgan County Sheriff's Office for processing and detained at DeKalb County Jail in Fort Payne, AL.
 - a. Secondary detention and processing site(s) to be determined as needed.
 - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the Operations AFOD with concurrence from the New Orleans FOD.

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2. Lodging and per diem: Lodging and per diem expenses will be required for the operation and will be funded at the local level.
(If HQ NFOP funds are requested, submissions must include a written request for HQ NFOP funds, including the breakdown of cost estimates for all travel, lodging, and per diem, with any/all additional expenses detailed in writing.)
3. Removal efforts: It is the intent of the FOD to expeditiously remove all ICE fugitive aliens and non-fugitive aliens from the United States. The below actions have been performed to facilitate this objective:
 - a. Once arrested, all detainees will be transported to the Morgan County Sheriff's Office for initial processing. All files will be reviewed by the Fug Ops team leader/SDDO for legal sufficiency prior to the alien being transferred to an appropriate detention facility.
 - No health & safety inspection required for any facility or equipment being utilized for this operation.
 - No contracts need to be reevaluated.
 - b. Each operational team has been instructed to secure any and all legally issued identity documents for all arrestees who will require a travel document for removal. All teams will make every legal effort to secure these documents prior to departing the arrest location. Obtaining these documents at the time of arrest will greatly decrease time spent in detention.
 - c. Any non-fugitive arrests that require a Notice to Appear will be presented with the option of a Stipulated Removal to aid in the reduction of detention time, if deemed appropriate by supervisory personnel. The OPLA/Oakdale and EOIR/Oakdale have been advised and contacted as to the availability to approve stipulated removals during the operation.
 - d. FOTs will not target non-priority aliens, though such aliens may be arrested as appropriate if encountered during operations, and circumstances dictate such action. In keeping with ERO's over-arching mission of addressing public safety threats, including FAR cases, confirmed gang members and certain gang associates, such

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cases may be targeted with FOD concurrence even if they do not necessarily fall within one of the tier priorities.

- e. Prosecutorial discretion in immigration enforcement matters must be exercised consistent with all established guidelines and with supervisory oversight. This applies at all levels during the execution of the operation and could be applied during the pre-arrest, arrest, and custody phase. Communication within the local field office is imperative and nothing within this operation plan should be interpreted to supersede local management oversight and execution of prosecutorial discretion protocols.
- f. When appropriate, a form of alternative detention can be utilized if authorized by supervisory personnel.

C) General Reporting Requirements

- 1. Daily Reports: Submitted to the AFOD and HQ NFOP via the HQ FUGOPS mailbox utilizing the HQ approved Fugitive Operations Daily Report spreadsheet.

Via/Transmission: E-mail (HQERO, FUGOPS)

Due: 2400 daily

Period Covered: That day's 24-hour period (0001-2400 hours)

Quality Assurance: An officer, and support staff as needed, who are not involved with the operation will review target files against the daily report to ensure that the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provided statistics prior to validation, the information must be clearly stated to be not validated and subject to change.

- 2. Weekly Reports: Standard Field Office operational reporting.
- 3. Significant Event Notification (SEN): A SEN/Significant Incident Report (SIR)/Significant Proposed Enforcement Activity Report (SPEAR) will only need to be submitted if events or incidences occur that warrant their generation in accordance with established policy and procedures.
- 4. Report Format: HQ Daily Operational Report with all arrests from the operation that are to be validated as FOT arrests in (b)(7)(E) by the close of business (COB) each day.

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5. Director Notes: Director Notes should be submitted for events or incidents that warrant their generation in accordance with established policy and procedures.

D) After Action Reporting Requirements

1. Initial after action conferences will be conducted as follows:
 - a. Key operational personnel involved in the final phase(s) of the enforcement operation will be held on March 21, 2017 at the Morgan County Sheriff's Office.
2. Format: The format for issues will be:
 - a. Topic
 - b. Discussion
 - c. Recommendation(s)
3. Formal after action report: A memorandum of results will be generated and forwarded to the FOD for review as necessary.
4. New Orleans ICE OPA will coordinate with the FOD and generate a press release upon completion of the operation as necessary.

PAO (b)(6);(b)(7)(C) (504) 310 (b)(6);(b)(7)(C)

V. Command and Control

1. Primary means of communication will be via radio, telephone and E-mail.

General

Emergencies: 911
Sector: 1-800-X-SECTOR (973-2867)
ORR: 202-401-5709
LESC: (b)(6);(b)(7)(C)
:

Local

AFOD: (b)(6);(b)(7)(C)
SDDO: (b)(6);(b)(7)(C)

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Immigration and Customs Enforcement
Enforcement and Removal Operations

APPROVING OFFICIAL



David D. Rivera
Field Office Director
New Orleans Field Office

ATTACHMENTS: (If applicable)

Attachment 1: Complete Target List
Attachment 2: Operational Cost Estimate

DISTRIBUTION:

HQ NFOP
FOSC
FOD
DFOD
Operations AFOD
DOCC

Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations

New Orleans Field Office
Fugitive Operations Team



LIMITED OFFICIAL USE

**FIELD OFFICE DIRECTOR (FOD) APPROVED
FUGITIVE OPERATIONS PLAN:**

1

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Revised 12/21/2011

Department of Homeland Security
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**ENFORCEMENT AND REMOVAL OPERATIONS
NEW ORLEANS FIELD OFFICE**

**Operation Cross Check
March 18-21, 2017**

I. Situation

The objective of Operation "Cross Check" is to apply an organized, methodical approach to the location and arrest of Immigration and Customs Enforcement (ICE) fugitive aliens, previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the New Orleans Field Office Area of Operational Responsibility (AOR) consistent with the ICE Immigration Enforcement Priorities.

The Field Office Director (FOD), Deputy Field Office Director (DFOD) and Assistant Field Office Director (AFOD) have been briefed on this operational plan, and support its execution.

A) Targeted Aliens – Twenty six (26)

Twenty six (26) aliens have been identified and will be targeted during this operation. **These targets have been reviewed and approved by the FOD.** The targets are comprised of aliens found within the civil immigration enforcement priorities for fugitive operations, which includes ICE fugitive aliens, previously removed aliens and aliens amenable to removal proceedings due to their criminal convictions. Of the total number of targets for this operation, all have criminal convictions and are priority removable aliens. Enforcement actions may also be taken in this operation for other aliens encountered who are determined to be removable and found to present a public safety threat or otherwise meet ICE enforcement priorities, as provided in this operation plan. If safe, non-targeted aliens encountered during the operation should be checked for criminal and immigration histories while at the arrest location or taken to an ERO office and checked as quickly as possible. Based on the prosecutorial guidelines, appropriate charging and detention decisions should be made on a case by case basis. (See attached Excel spreadsheet for target list.)

B) Hours of Operation

Prior to the beginning of the operation, team members will be briefed on operational objectives and/or daily activities. Team members will conduct necessary pre-operational surveillance as resources permit. Operational hours will be from 0600 hrs to 2200 hrs each day. Although the operational hours for

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conducting arrests will be from 0600 hrs to 2200 hrs daily, the team leader(s) will determine the actual duty hours. No operation will begin prior to 0600 hrs or after 2200 hrs, unless the FOD has reviewed the case and given approval based on specific justification for each case. All activities will be conducted pursuant to the National Fugitive Operations Program (NFOP) Policy and Procedures. Supervisory staff will change shift hours as needed in order to facilitate the operation. When a daily target list has been exhausted early in the day, consideration should be given to pursuing additional targets originally scheduled for later in the operation.

C) Local Situation

The Birmingham Fugitive Operations Team (FOT) will conduct the operation with support from other resources from the Alabama AOR Enforcement and Removal Operations (ERO) Offices. The FOD has committed all necessary resources within their jurisdiction. **(See attached spreadsheet for team breakdown)**

D) Operational De-Confliction

Homeland Security Investigations (HSI) has been advised of the operation and has stated that they do not anticipate any conflict in the area and have agreed to participate on an as needed basis. No additional request for assistance was made by ERO. The target list has been queried in TECS utilizing SQAD, SQ11, SQ16, and NN16 to ensure de-confliction with HSI and other law enforcement entities.

E) Local Law Enforcement Agencies (LEAs)

The Fugitive Operations Team (FOT) Supervisory Detention and Deportation Officer (SDDO) shall advise local LEAs prior to the execution of any Headquarters (HQ) approved or FOD approved fugitive operation plan. The standard operating procedure for local law enforcement agencies will vary from location to location and should be established through proactive liaison. During the course of the operation, if a target is found to be in an area outside the jurisdictions originally notified as part of the plan, every reasonable effort will be made to notify the newly affected LEA prior to the FOT's arrival. If this is impractical, then affected agencies should be notified as soon as possible thereafter. In the presence of exigent circumstances, it may be prudent not to provide notification of impending fugitive operations within your jurisdiction. **(If this is the case, the FOD must be made aware of these circumstances and concur with written justification not to notify the local LEAs.)**

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F) Sensitive Locations and 4th Amendment

Potential FOT activities near locations designated as sensitive as defined in the October 24, 2011, Enforcement Actions at or Focused on Sensitive Locations policy memorandum, will be avoided unless operationally necessary, and then only when in compliance with the memorandum. Pre-planned operations conducted near a sensitive area will be reviewed and approved in writing by the FOD or Headquarters according to the memorandum and outlined in this section of the operational plan. All personnel assigned to the operation will be briefed on the policy prior to the operation and that briefing documentation will be attached to the plan.

All personnel assigned to the operation must be current on 4th Amendment training requirements. In addition, FODs may choose to seek additional training by the Chief Counsel just prior to the operation, as is the case with national operations.

G) Community Issues or Politically Sensitive Issues

Three days prior to the execution of the operation, the field office will provide the Office of Public Affairs (OPA) and Office of Congressional Relations (OCR) with the specifics of the operation, to include the operational dates and location of the initiative. If the operation can reasonably be expected to result in a negative community response, this must be specifically communicated to these offices and the Assistant Director for Field Operations.

H) Juveniles

The presence of juveniles at a target location, or in the care of a targeted alien, will be explored during initial investigation, surveillance and diligent research of available indices. In the event that minors are identified or likely to be encountered at a particular residence, family members, care providers and community, as well as state and county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Prosecutorial discretion will be applied as appropriate. Officers will limit contact with any identified juvenile to the extent officer safety is not compromised. In addition, the utmost care and consideration will be used when dealing with juveniles, especially when juveniles are present during interviews or encounters with adults. The questioning of juveniles will be kept to a minimum and conducted in the least threatening manner and environment possible. **(No juveniles will be targeted during this operational).**

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If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If they are unavailable, the Office of Refugee Resettlement (ORR) will need to be notified at 202-401-5709 after all processing tasks are performed.

In the event that juvenile(s) are present, and their presence was not anticipated during operational enforcement activities, the FOT SDDO and team leaders may need to seek assistance from the state or local governmental agency responsible for juvenile issues, i.e. Child Protective Services (CPS). As such, the FOT SDDO and team leaders are in possession of the agency's appropriate contact numbers, to be used as deemed necessary throughout the entirety of the operation.

Field Office Juvenile Coordinator DO (b)(6);(b)(7)(C) (615) 642-(b)(6);

Back up Juvenile Coordinator DO (b)(6);(b)(7)(C) (901) 553-(b)(6);(

**Alabama Department of Human Resources, Family and Children Services
Division, (256) 535-4500.**

Whenever possible, juveniles will be placed in the care of immediate family members that have no ascertainable criminal history. If there are no other options, sole care givers who are subject to removal, that have no ascertainable criminal record may be placed on an Order of Supervision or Order of Release on Recognizance with SDDO/AFOD approval.

I) Prosecutions

In instances where an alien is amenable to prosecution, the case will be presented to the United States Attorney's Office/State Attorney's Office as appropriate. If the case is accepted for prosecution, an I-247 Immigration Detainer will be filed with the agency assuming custody of the alien. If the United States Attorney's Office/State Attorney's Office declines to prosecute, the declination will be recorded in the narrative portion of the I-213 and included in the file.

J) Gangs

In the event that ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information on form I-213 and photograph any tattoos. A copy of the I-213 and photos will be forwarded to the officer responsible for entering the subject's information into the ICE gang database. Additionally, in houses where gang tags are prevalent, photos will be taken, as well as a photo of the front of the house for future officer safety concerns.

ICE Definitions of Gang Member and Gang Associate

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Gang Member: A gang member is defined as anyone who admits gang affiliation or falls under two or more of the following criteria, one of which occurred in the previous five years:

- Subject has tattoos identifying a specific gang.
- Subject frequents an area notorious for gangs and or associates with known gang members.
- Subject has been seen displaying gang hand signs/symbols.
- Subject has been identified as a gang member by a reliable source.
- Subject has been identified by an informant (tested or untested).
- Subject has been arrested on two or more occasions with known gang members (if the most recent arrest has occurred in the past five years, the “previous five years” requirement is deemed to have been met).
- Subject has been identified by a jail or prison as a gang member.
- Subject has been identified through seized written or electronic correspondence.
- Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.
- Subject has been identified through documented reasonable suspicion.

Associate Gang Member: An associate gang member is defined as an individual who exhibits one of the above listed gang member criteria but not formally initiated into the gang. The officers/agents conducting the arrest will determine whether indications of association are present.

II. Mission

To identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise undermine the integrity of our immigration laws and our border control efforts. ERO upholds America's immigration laws at, within and beyond our borders through efficient enforcement and removal operations.

One of the most important ICE mandates is the enhancement of public safety and the security of the American public. The broad authority of ICE allows for the identification and removal of dangerous, often recidivist, criminals engaged in crimes such as murder, predatory sexual offenses, narcotics trafficking, alien smuggling, and a host of other crimes that have a profoundly negative impact on our society. The Fugitive Operations Division supports this mandate by performing strategic planning and establishing policy designed to augment ICE’s ability to arrest and remove these aliens from the United States.

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Operation "Cross Check" is an effort to apply an organized, methodical approach to the location and arrest of ICE fugitive cases previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the New Orleans Field Office AOR. The sustained cooperation of other LEAs throughout the area is paramount in order to be successful in this initiative.

Definitions

- **Operation Return to Sender:** An enforcement initiative that applies an organized and methodical approach to the identification, location and arrest of ICE fugitive aliens.
- **Operation Secure Streets:** An enforcement operation that targets National Fugitive Operations tier priority aliens who have been convicted of violations concerning the operation of a motor vehicle while under the influence of alcohol or drugs.
- **Operation Cross Check:** A nationwide effort that serves as the operational umbrella for all other focused enforcement efforts conducted by Fugitive Operations Teams that target specific groups, such as aliens who have been convicted of specific crimes and remain at-large.
- **Operation SOAR:** A coordinated foreign-born sex offender enforcement operation that builds on ongoing efforts to target the worst criminal aliens and remove them from our communities.

III. Execution

A) Director's Intent

This operation is being conducted in furtherance of the national Immigration Enforcement Priorities and pursuant to the National Fugitive Operations Program Handbook. The objective of the NFOP is to reduce the backlog of ICE fugitives throughout the United States and to apprehend and remove previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large in the community.

B) Concept of Operations

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The operation will consist of two (2) designated teams in the Alabama AOR. The teams will consist of members of the Birmingham FOT; the teams will also be assisted by Deportation Officers (DOs) from the Criminal Alien Program (CAP), detained and non-detained sections of ERO operations in the Alabama AOR. One DO will be assigned as the team leader for each team and one will be assigned as the File Control Officer (FCO). The teams will be assigned unmarked vehicles as well as secure transport vehicles for their use.

As arrest efforts progress, team resources may be reassigned to other geographical areas to meet operational needs or returned to their official duty posts as deemed appropriate by the SDDO/AFOD. A liaison will be established with local law enforcement offices in the areas that arrest efforts will be conducted.

This operation will consist of four (4) days of enforcement activity being executed throughout northern Alabama from March 18, 2017 through March 21, 2017.

- March 17, 2017: Operational briefing at 1500 hours at the Morgan County Sheriff's Office. All officers participating in the operation will attend the pre-operational briefing.
- March 18, 2017 to March 21, 2017: Officers from the Birmingham FOT will deploy throughout the northernmost region of Alabama to initiate arrests at residences and places of employment.
- March 21, 2017: If advisable, the New Orleans ICE OPA will issue a press release following the completion of the operation once approved by the FOD.

C) Tasks

1. The NFOP and the Fugitive Operations Support Center (FOSC): A copy of the Operational Plan and target list has been sent to the FOSC and HQ NFOP via submission to the HQ ERO, FUGOPS Mailbox. Submissions must include the Operational Plan, Signed FOD Signature Page, Target List, and Personnel breakdown, along with any additional attachments as necessary.
2. The Law Enforcement Support Center (LESC) is available 24 hours a day, seven days a week and can provide support to Fugitive Operations Teams conducting operations. It is recommended that all officers/agents participating in the operation have the contact number for the LESC: (b)(6);(b)(7)(C)

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3. Detention Operations Coordination Center (DOCC): Detention space is suitable within the Mobile AOR, and detention locations have been identified. Although DOCC assistance was not requested they have been provided a copy of this operational plan and have concurred with the operation. **The DOCC has been provided a copy of this Operational Plan and their assistance was not requested.**

IV. Administration

A) Safety

Mandatory Element: **Safety is paramount.**

1. All participating officers will be fully equipped with both (b)(7)(E)
(b)(7)(E)
2. Beyond identifying themselves verbally as law enforcement officers/agents, ERO enforcement personnel must utilize law enforcement identifiers, such as neck badges, belt badges, and outer garments affixed with ICE identifiers. In order to ensure uniformity, if utilized during enforcement operations, outer garments must be prominently affixed with both the words "ICE" and "Police."
3. Officers will not engage in high/low-speed vehicle pursuits.
4. No additional training will be necessary prior to this operation.

B) Logistics

1. Primary processing location: All detainees will be transported to the Morgan County Sheriff's Office for processing and detained at DeKalb County Jail in Fort Payne, AL.
 - a. Secondary detention and processing site(s) to be determined as needed.
 - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the Operations AFOD with concurrence from the New Orleans FOD.

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2. Lodging and per diem: Lodging and per diem expenses will be required for the operation and will be funded at the local level.
(If HQ NFOP funds are requested, submissions must include a written request for HQ NFOP funds, including the breakdown of cost estimates for all travel, lodging, and per diem, with any/all additional expenses detailed in writing.)
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 - a. Once arrested, all detainees will be transported to the Morgan County Sheriff's Office for initial processing. All files will be reviewed by the Fug Ops team leader/SDDO for legal sufficiency prior to the alien being transferred to an appropriate detention facility.
 - No health & safety inspection required for any facility or equipment being utilized for this operation.
 - No contracts need to be reevaluated.
 - b. Each operational team has been instructed to secure any and all legally issued identity documents for all arrestees who will require a travel document for removal. All teams will make every legal effort to secure these documents prior to departing the arrest location. Obtaining these documents at the time of arrest will greatly decrease time spent in detention.
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- f. When appropriate, a form of alternative detention can be utilized if authorized by supervisory personnel.

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Via/Transmission: E-mail (HQERO, FUGOPS)

Due: 2400 daily

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 - b. Discussion
 - c. Recommendation(s)
3. Formal after action report: A memorandum of results will be generated and forwarded to the FOD for review as necessary.
4. New Orleans ICE OPA will coordinate with the FOD and generate a press release upon completion of the operation as necessary.

PAO (b)(6);(b)(7)(C) (504) 310 (b)(6);(b)(7)(C)

V. Command and Control

1. Primary means of communication will be via radio, telephone and E-mail.

General

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Sector: 1-800-X-SECTOR (973-2867)
ORR: 202-401-5709
LESC: (b)(6);(b)(7)(C)
:

Local

AFOD: (b)(6);(b)(7)(C)
SDDO: (b)(6);(b)(7)(C)

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APPROVING OFFICIAL

David D. Rivera
Field Office Director
New Orleans Field Office

ATTACHMENTS: (If applicable)

Attachment 1: Complete Target List
Attachment 2: Operational Cost Estimate

DISTRIBUTION:

HQ NFOP
FOSC
FOD
DFOD
Operations AFOD
DOCC

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, January 12, 2016 10:43 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Target Development for Operation Border Guardian
Attachments: Operation Border Guardian Final Target List (01 08 2016) UAC not in HHS.....xlsx; OBG Target Arrest and Disposition template.xlsx

(b)(6);
(b)(7)(C)

Field Offices will target 20 targets per Fugitive Operations Team with the following parameters below. Please review & work up your 200+ leads attached for your 20. I will need your assistance on this as I am POC for Field Office on this.

From: (b)(6);(b)(7)(C)
Sent: Tuesday, January 12, 2016 8:38 AM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C); Rivera, David D; (b)(6);(b)(7)(C)
Subject: FW: Target Development for Operation Border Guardian

Please see below regarding target development for Operation Border Guardian. Each FOT should vet cases associated with their AOR to determine whether they fall within the parameters defined below and have viable investigative leads. Cases from non-detained docket not included on the attachment may be added as long as they meet these targeting parameters. FOT's requiring assistance with case identification should contact the National Fugitive Operations Program (NFOP) as soon as possible.

Attached Target Arrest and Disposition template must be completed with information for all targets for whom an arrest will be attempted and submitted to AFOD (b)(6);(b)(7)(C) no later than 0900 January 19, 2016.

AFOD (b)(6);(b)(7)(C) will serve as POC for data and reporting.

Thank you,

(b)(6);(b)(7)(C)

Deputy Field Office Director
ICE-Enforcement and Removal Operations
New Orleans Field Office

Office: 318-335-(b)(6);(b)(7)(C)

From: ERO Taskings
Sent: Monday, January 11, 2016 3:40 PM
Subject: Target Development for Operation Border Guardian

This message is sent on behalf of Matthew T. Albence, Assistant Director for Enforcement, with the concurrence of Jon Gurule, Assistant Director for Field Operations:

To: Field Office Directors, Deputy Field Office Directors, and Assistant Field Office Directors for Fugitive Operations

Subject: Target Development for *Operation Border Guardian*

The objective of *Operation Border Guardian* (OBG) is to apply a comprehensive approach to the identification, location, arrest and removal of U.S. Immigration of Customs Enforcement (ICE) priority aliens. In particular, this operation will target those who were apprehended at the border or ports of entry as unaccompanied children (UC) attempting to illegally enter the United States after January 1, 2014, have reached adult age or have criminal convictions or histories, have been issued a final order of removal or granted voluntary departure, and whose voluntary departure period has expired but who have failed to depart the United States.

Field Offices will target 20 targets per Fugitive Operations Team with the following parameters:

1. UCs who entered as minors but are now 18 years of age (“aged out UCs”)
 - a. Subjects with final orders and criminal convictions
 - b. Priority 1(b) aliens who received merit-based (non-absentia) removal orders
 - c. Priority 1(b) aliens who received in absentia orders and whose motion to re-open was denied
 - d. Priority 1(b) aliens who received in absentia orders
2. UCs between 16-17 years of age
 - a. Subjects with final orders and criminal convictions

A case list that contains *preliminary* data from the Executive Office for Immigration Review (EOIR) (attachment: *Operation Border Guardian Final Target List*) is attached for target development. Each field office should vet cases associated with their AOR to determine whether they fall within the parameters defined above and have viable investigative leads. Field offices should also identify cases on their non-detained docket not included on the attachment as long as they meet these targeting parameters. Individual AORs requiring assistance with case identification should contact the National Fugitive Operations Program (NFOP) as soon as possible. Field offices are responsible for generating the following number of cases for this operation:

ATL	140
BAL	80
BOS	140
BUF	20
CHI	200
DAL	160
DEN	60
DET	80
ELP	60
HOU	120
LOS	180
MIA	200
NEW	140

NOL	120
NYC	120
PHI	80
PHO	40
SEA	80
SFR	140
SNA	120
SND	80
SLC	60
SPM	80
WAS	80

Each Field Office Director (FOD) will need to review their final target list to ensure that all targets meet the OBG target criteria and should coordinate this review with their local Offices of Chief Counsel. These lists will also be subject to review by ERO Enforcement, and targets not meeting these criteria will be removed from the list. Understanding that many crimes are pled to lesser offenses, if there are any meritorious cases that you feel should be included in this operation, please contact NFOP to discuss.

FODs must submit the following by the dates/times listed below:

Due Date	Time	Item Required	Due To
1/12/2016	12:00 PM EST	Data and reporting POC	HQERO, FUGOPS
1/20/2016	COB	Initial target list	HQERO, FUGOPS

The attachment: **Target Arrest and Disposition template** must be completed with information for all targets for whom an arrest will be attempted. This initial target list must be returned in the same format as distributed to allow for proper data quality integrity. This template will be utilized during the arrest phase of the operation as well as for case disposition and tracking. FODs must return the initial target list to the HQERO, FUGOPS mailbox by COB on January 20, 2016.

An approved Headquarters Operation Plan will be forthcoming in a subsequent message, along with processing instructions and other supporting information for the arrest and post-arrest phases of the operation.

The Enforcement Division is committed to assisting the field offices in this endeavor. If you have any questions, please email the [HQERO, FUGOPS](#) mailbox or contact NFOP Unit Chief (b)(6);(b)(7)(C) via email or (202) 732-(b)(6);(b)(7)(C).

~~NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.~~

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship GUATEMALA	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C);(b)(7)(E)	
U.S. Address (b)(6);(b)(7)(C) Gardendale, ALABAMA,		Passenger Boarded at	
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, UU - Unknown Or Not Reported			
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6);(b)(7)(C)	Age: 48	Date of Action 06/02/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth GUATEMALA	AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number	Social Security Account Name		
Date Visa Issued	Social Security Number		
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1152492366 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health. ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)	
Distribution: DP-0066 Agent File	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: June 2, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/02/2017
Current Administrative Charges ----- 06/02/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 05/28/2017, the subject was arrested for the crime of "Assault" which resulted in a conviction on 06/02/2017. The subject was sentenced to N/A. On 03/05/1996, the subject was arrested for the crime of "Smuggling Aliens" which resulted in a conviction on 03/05/1996. The subject was sentenced to N/A. On 02/23/1993, the subject was arrested for the crime of "Failure To Appear" which resulted in a conviction on 03/08/1993. The subject was sentenced to N/A. On 01/06/1992, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 03/08/1992. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
At/Near ----- Gardendale, AL		
Record of Deportable/Excludable Alien: METHOD OF APPREHENSION: Method of Apprehension - (b)(6);(b)(7)(C) was encountered pursuant to the ICE/ERO Fugitive Operations Program on June 2, 2017. On June 2, 2017 Deportation Officers (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) arrived at the Gardendale Municipal Court to locate a target of an investigation. While at the Gardendale Municipal Court, I encountered a person who had already been interviewed by ICE/ERO, who already had an immigration detainer in place at the Gardendale Police Department. This person had been arrested by the Gardendale Police Department on May 28, 2017 for Aggravated Family Assault. (b)(6);(b)(7)(C) was identified again and taken into ICE ERO custody. (b)(6);(b)(7)(C) was transported to the Birmingham Field Office.		
ALIENAGE/REMOVABILITY: Subject is not a citizen or national of the United States. Subject is a native and citizen of Guatemala who claims to have last entered the United States on an unknown date and unknown location without being inspected by an immigration officer. Subject has no documents allowing him/her to enter, remain in or pass through the United States.		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/02/2017
IMMIGRATION HISTORY: (b)(7)(E) connects the subject to A# (b)(6);(b)(7)(C). Subject was ordered removed by an Immigration Judge on April 11, 1996 in Miami, Florida. Subject was removed from Houston, Texas to Guatemala on April, 19, 1996. (b)(7)(E) No further immigration history. CRIMINAL HISTORY: No further criminal history known or found. HEALTH AND HUMANITARIAN: Subject appears to be in good health and makes no claims to having any medical issues or being on any medications. TELEPHONE CALLS: Subject was offered the opportunity to contact the consulate office of his/her country and declined. Subject was offered the opportunity to place one free domestic phone call. CLAIMS: Subject has no pending claims. RECOMMENDATION: Recommend subject be given served with an I-871 Reinstatement of Final Order. Recommend subject be held in custody without bond at the DeKalb County Detention Center in Fort Payne, Alabama pending a transfer to Oakdale, LA for removal proceedings. Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number (b)(6);(b)(7)(C) (FLORIDA UNITED STATES)		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(7)(C);(b)(6);(b)(7)(C)		
U.S. Address FINS# 5079843 PECOS, TEXAS, 79772			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence See Narrative			
Date of Birth (b)(6);(b)(7)(C)	Age: 50	Date of Action 06/02/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth TEJUPILCO, MEXICO, MEXICO		AR ☒	Form : (Type and No.) Lifted ☐ Not Lifted ☐
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: SFA, MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: SFA, MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer Birmingham Southern College Birmingham, AL US	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 5079843 Left Index fingerprint Right Index fingerprint (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)			
Subject Health Status The subject claims good health.			
Current Criminal Charges 06/02/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237 ... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)	
Distribution: DP-0066	Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: June 2, 2017 (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: (b)(6);(b)(7)(C)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/02/2017
Previous Criminal History ----- Subject has no criminal history FOREIGN ADDRESS ----- EQUIDO DEL RINCON DEL CARMEN TEJUPELCO, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA, MEXICO		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 57.00 United States Dollar 6.50		
At/Near ----- Gardendale, Alabama		
Record of Deportable/Excludable Alien: Method of Apprehension - (b)(6);(b) was encountered pursuant to the ICE/ERO Fugitive Operations Program on June 2, 2017. On June 2, 2017, members of the ICE/ERO Fugitive Operations Team arrived at the Gardendale, Alabama, Municipal Court in an attempt to locate a target of investigation, (b)(6);(b)(7)(C) was located and confirmed to be the target of investigation, a native and citizen of Mexico who had been previously removed from the United States. (b)(6);(b) was taken into ICE custody and transported to the ICE Birmingham Office.		
Alienage and Removability - Upon arrival, (b)(6);(b) was fingerprinted. (b)(7)(E) revealed (b)(6);(b) was a native and citizen of Mexico who was ordered removed, by means of an Expedited Removal Order, under alien file number (b)(6);(b)(7)(C) on or about December 20, 2006, and was subsequently removed from the United States to Mexico on or about January 8, 2007.		
Records checks also revealed (b)(6);(b) had been apprehended by the United States Border Patrol		
Signature (b)(6);(b)(7)(C)	Title DO	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 06/02/2017
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on or about October 9, 1999, on or about February 5, 2000, twice on or about April 29, 2000, on or about March 1, 2001, on or about April 2, 2001, on or about April 17, 2001, on or about April 26, 2001, on or about May 30, 2001, and on or about August 1, 2001. (b)(6);(b)(7)(C) was granted a voluntary return to Mexico on all of those prior occasions.

Additional Criminal History - (b)(6);(b)(7)(C) was convicted in the United States District Court in Del Rio, Texas, for violation of 8 USC 1325. He was sentenced to fifteen days to serve.

(b)(6);(b)(7)(C) was convicted on June 2, 2017, in the Gardendale Municipal Court for public intoxication.

Health and Humanitarian - (b)(6);(b)(7)(C) stated and appeared to be in good health.

Consular Notification - (b)(6);(b)(7)(C) declined to contact the Mexican Consulate.

Property - I-77# 1793197, G-589# 4374386.

Custody - (b)(6);(b)(7)(C) was taken into custody on June 2, 2017. (b)(6);(b)(7)(C) is an ICE enforcement priority and will be held without bond at the Dekalb County, Alabama, Detention Center pending transfer to Jena, Louisiana for removal from the United States.

Telephone use:
Time and date of call: 06/02/2017 1250
Alien name and ICE number: (b)(6);(b)(7)(C)
Number dialed: (b)(6);(b)(7)(C) (Mexico)
Person called: (b)(6);(b)(7)(C) (Wife)
Length of call: Approximately 5 minutes
ICE Officer: (b)(6);(b)(7)(C) Signature _____

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)
State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (ALABAMA UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DO
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Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmplxn MED		
Country of Citizenship GUATEMALA		Passport Number and Country of Issue (b)(6);(b)(7)(C) GUATEMALA		File Number (b)(6);(b)(7)(C)		Height 65	Weight 160	Occupation Laborer	
U.S. Address (b)(6);(b)(7)(C) North Birmingham, ALABAMA, 35206				Scars and Marks See Narrative					
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK		Passenger Boarded at		(b)(7)(E) ☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated					
Number, Street, City, Province (State) and Country of Permanent Residence Unknown Quiche Zacualap, GUATEMALA				Method of Location/Apprehension NCA NA					
Date of Birth (b)(6);(b)(7)(C)		Age: 38		Date of Action 06/02/2017		Location Code BHM/NOL		At/Near See I-831	Date/Hour 06/02/2017 12:08
City, Province (State) and Country of Birth Quiche Zacualpa, GUATEMALA		AR ☒ Form : (Type and No.) ☐ Lifted ☐ Not Lifted ☐		By See Narrative					
NIV Issuing Post and NIV Number		Social Security Account Name NONE		Status at Entry		Status When Found			
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.					
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children 2-UNKNOWN			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: Unknown, Quiche Zacualap, GUATEMALA				Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA ADDRESS: Unknown, Quiche Zacualap, GUATEMALA					
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? ☒ Yes ☐ No		Systems Checks See Narrative		Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer self		Type of Employment See Narrative		Salary Hr		Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 6983347 Left Index fingerprint (b)(6);(b)(7)(C) Right Index fingerprint (b)(6);(b)(7)(C)									
OTHER ALIASES KNOWN BY: (b)(6);(b)(7)(C)									
SCARS MARKS AND TATTOOS None Visible - none visible									
... (CONTINUED ON I-831)									
Alien has been advised of communication privileges _____ (Date/Initials)				(b)(6);(b)(7)(C) Deportation Officer (Signature and Title of Immigration Officer)					
Distribution: A File CIS Etowah DP0066				Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: June 2, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/02/2017
Subject Health Status ----- The subject claims good health.		
Current Criminal Charges ----- 06/02/2017 - 8 USC 1182 - ALIEN INADMISSIBILITY UNDER SECTION 212		
Current Administrative Charges ----- 06/02/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 04/02/2017, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 06/02/2017. The subject was sentenced to N/A.		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
ARRESTING AGENTS ----- (b)(6);(b)(7)(C)		
FUNDS IN POSSESSION ----- United States Dollar 552.00		
At/Near ----- Gardendale, Alabama		
Record of Deportable/Excludable Alien: (b)(6);(b)(7)(C) is a native of Guatemala and a citizen of Guatemala who claims to have last entered the United States illegally near the Arizona/Mexico border. (b)(6);(b)(7)(C) does not		
Signature (b)(6);(b)(7)(C)	Title Deportation Officer	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C)	Date 06/02/2017
currently possess any documents allowing him to remain in the United States legally. (b)(6);(b)(7)(C) makes no claim to either Legal Permanent Resident status or to United States Citizenship. (b)(6);(b)(7)(C) was targeted for arrest as a criminal alien. On June 2, 2017, Agents from the Homewood, Alabama FUGOPS team encountered (b)(6);(b)(7)(C) after he was convicted for DUI in Gardendale, Alabama. (b)(6);(b)(7)(C) was positively identified as a criminal alien, and he was taken in to custody. (b)(6);(b)(7)(C) has three previous immigration arrests by the United States Border Patrol; whereupon he claimed to be a citizen and national of Mexico. Subject was subsequently allowed to Voluntarily Return to Mexico on each occasion. Subject has an arrest and conviction for DUI, making him a priority for removal. Subject was in possession of valid Guatemalan passport at the time of arrest. Subject claims to be in good health. Subject claims no gang affiliation and bears no evidence of such. At 1200 hours, Subject was allowed to make (1) personal phone call. Subject called (205) 757-(b)(6) and spoke with a family member. Subject was given the opportunity to speak with a representative of the Guatemala Consulate. The consulate was notified via fax of (b)(6);(b)(7)(C) arrest. Subject will be issued a WA/NTA and held without bond. Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C)		
Signature (b)(6);(b)(7)(C)		Title Deportation Officer

Family Name (CAPS) (b)(6):(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6):(b)(7)(C)		
U.S. Address (b)(6):(b)(7)(C) Cullman, ALABAMA, 35055			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, EWI		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth (b)(6):(b)(7)(C)	Age: 43	Date of Action 06/02/2017	Location Code BHM/NOL
City, Province (State) and Country of Birth Tecpan De Galeana, GUERRERO, MEXICO		AR ☒ Form : (Type and No.) Lifted ☐ Not Lifted ☐	
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	
Immigration Record NEGATIVE		Criminal Record See Narrative	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6):(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer laborer	Type of Employment See Narrative	Salary Hr	Employed from/to
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FIN: 1226876277 Left Index fingerprint Right Index fingerprint (b)(6):(b)(7)(C) (b)(6):(b)(7)(C)			
OTHER ALIASES KNOWN BY: (b)(6):(b)(7)(C)			
Subject Health Status The subject claims good health.			
... (CONTINUED ON I-831)			
Alien has been advised of communication privileges _____ (Date/Initials)		(b)(6):(b)(7)(C) DEPORTATION OFFICER (Signature and Title of Immigration Officer)	
Distribution: records files stats		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6):(b)(7)(C) on: June 2, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6):(b)(7)(C)	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/02/2017
Current Administrative Charges ----- 06/02/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)		
Previous Criminal History ----- On 04/04/2017, the subject was arrested for the crime of "Traffic Offense" which resulted in a conviction on 06/02/2017. The subject was sentenced to 30 day(s).		
Records Checked ----- (b)(7)(E)		
TYPE OF EMPLOYMENT ----- Operators, Fabricators, and Laborers		
FUNDS IN POSSESSION ----- United States Dollar 13.00		
At/Near ----- Gardendale, Alabama		
Record of Deportable/Excludable Alien: ENCOUNTER: Subject alien was first encountered by ICE agents (b)(6);(b)(7)(C) at the Gardendale, Alabama Municipal Court during Fugitive Operations. The subject was identified and taken into ICE custody after it was determined that he had a conviction for driving without a license and could not refute that he was a recent entrant into the United States.		
ENTRY/IMMIGRATION STATUS: Subject alien claims to have entered the United States at an unknown date, place and time without inspection by an immigration officer. Subject stated his name is (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) and he was born in Mexico on (b)(6);(b)(7)(C). Subject states both of his parents are citizens and nationals of Mexico. The subject stated he has never served in the U.S. Military. The subject stated that he is single and that he no children living in the US. (b)(7)(E)		
CRIMINAL HISTORY: Positive		
Signature (b)(6);(b)(7)(C)	Title DEPORTATION OFFICER	

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 06/02/2017
06/02/2017 NO D/L sentenced to 30 days in city jail APPEALS: Subject alien has none pending. VIOLATION OF THE INA: Subject alien is amendable to removal from the United States under 212 (a) (6) (A) (i) of the act as an alien that entered the United States without inspection from an Immigration Official. CUSTODY: Subject alien is to be detained based upon recent entry. The subject did not want to speak with the Consulate of Mexico concerning his arrest. The subject had no property or money upon his release MEDICAL: Subject was asked if he had any medical problems and he stated that he is in good health. PROPERTY: Subject had \$13.00 in his possession tagged with I-589 4374385 and property tagged with I-77 # 1793196 TELEPHONE: (b)(6);(b)(7)(C) was provided an opportunity to speak with someone on the telephone and the information is listed below. Number: 256-347-(b)(6);(b)(7)(C) Recipient: (b)(6);(b)(7)(C) Relationship: Brother Other Identifying Numbers ----- ALIEN-(b)(6);(b)(7)(C) State Criminal Number/State Bureau Number-(b)(6);(b)(7)(C) (ALABAMA UNITED STATES)		
Signature C 3640 PURDY	Title DEPORTATION OFFICER	

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 10:39 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Gardendale Municipal Court media attention
Attachments: ES - ERO New Orleans - Enforcement Action at Courthouse June 2 2017.doc

(b)(6);(b)(7)(C)

I have attached a link to a news article that aired in Birmingham last night regarding a Fug Ops arrest at the Gardendale Municipal Court. I have also attached the ES that was sent to the FOD prior to the arrest taking place.

<http://wiat.com/2017/06/05/undocumented-immigrant-goes-to-court-for-traffic-violation-gets-detained-by-ice-agents/>

Thanks,

(b)(6);(b)(7)(C)

*Supervisory Detention and Deportation Officer
ICE – Enforcement and Removal Operations
234 Goodwin Crest Drive Suite (b)(6);(b)(7)(C)
Homewood, AL 35209
Cell (205) 229-(b)(6);(b)(7)(C)
Fax (205) 942-4998*

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 9:28 AM
To: (b)(6);(b)(7)(C)
Subject: FW: ES Gardendale Municipal Court

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, May 31, 2017, 3:14 PM
To: (b)(6);(b)(7)(C)
Subject: ES Gardendale Municipal Court

(b)(6);(b)(7)(C)

Deportation Officer
I.C.E. - Enforcement Removal Operations
Fugitive Operations Team
234 Goodwin Crest Drive Suite (b)(6);(b)(7)(C)
Homewood, AL 35209

Office #: 205-945-(b)(6);(

Cell #: 205-228(b)(6);(b



U.S. Immigration and Customs Enforcement

May 31, 2017

ERO NEW ORLEANS – Enforcement Action at Courthouse

ISSUE:

On June 2, 2017, four priority criminal aliens, who are unlawfully present in the United States, will be attending their court dates in the Municipal Court of Gardendale, Alabama. It is the intent of the ICE/ERO Birmingham Fugitive Operations Team to take these individuals into ICE custody in a safe and efficient manner after their court hearings. Gardendale Police Department, Court Administrators and Judges support this action and will provide assistance.

BACKGROUND:

On March 6, 2017, (b)(6);(b)(7)(C), was arrested by the Gardendale, Alabama, Police Department for public intoxication and released on bond. Records checks revealed (b)(6);(b)(7)(C) is a native and citizen of Mexico who is unlawfully present in the United States. Criminal history checks revealed (b)(6);(b)(7)(C) was convicted on or about August 3, 2016, in the Municipal Court of Homewood, Alabama, for domestic violence. (b)(6);(b)(7)(C) was arrested again for domestic violence by the Birmingham, Alabama, Police Department on or about January 13, 2017. That case is still pending in the Birmingham Municipal Court.

On June 4, 2016, (b)(6);(b)(7)(C) was arrested by the Gardendale, Alabama, Police Department for public intoxication and released on bond. Records checks revealed (b)(6);(b)(7)(C) is a native and citizen of Mexico was ordered removed, by means of an Expedited Removal Order, on or about December 20, 2006, and was subsequently removed from the United States to Mexico on or about January 8, 2007.

On April 3, 2017, (b)(6);(b)(7)(C) was arrested by the Gardendale, Alabama, Police Department for public intoxication. Records checks revealed (b)(6);(b)(7)(C) is a native and citizen of Mexico who is unlawfully present in the United States. Criminal history checks revealed (b)(6);(b)(7)(C) had previous arrests for domestic assault, public drunk, and driving without a license.

On March 19, 2017, (b)(6);(b)(7)(C) was arrested by the Gardendale, Alabama, Police Department for public intoxication and released on bond. Records checks revealed (b)(6);(b)(7)(C) is a native and citizen of Mexico who is unlawfully present in the United States. (b)(6);(b)(7)(C) has four prior apprehensions by the U.S. Border Patrol in 1998. He was given a voluntary return on all four occasions. Criminal history checks revealed (b)(6);(b)(7)(C) has an outstanding warrant with the Jefferson County, Alabama, Sheriff's Office for driving under the influence and has four failure to appear arrests with the Shelby County, Alabama, Sheriff's Office.

RECOMMENDATION:

On June 2, 2017, the New Orleans Field Office Director approved this enforcement action at a courthouse in order to effectively, efficiently, and safely take these individuals into custody.

MEDIA ATTENTION:

No media attention has been noted regarding this case.

~~Law Enforcement Sensitive – For Official Use Only~~

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 9:39 AM
To: (b)(6);(b)(7)(C)
Cc:
Subject: Gardendale Municipal Court media attention
Attachments: ES - ERO New Orleans - Enforcement Action at Courthouse June 2 2017.doc

(b)(6);(b)(7)(C)

I have attached a link to a news article that aired in Birmingham last night regarding a Fug Ops arrest at the Gardendale Municipal Court. I have also attached the ES that was sent to the FOD prior to the arrest taking place.

<http://wlat.com/2017/06/05/undocumented-immigrant-goes-to-court-for-traffic-violation-gets-detained-by-ice-agents/>

Thanks,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
ICE - Enforcement and Removal Operations
234 Goodwin Crest Drive Suite (b)(6)
Homewood, AL 35209 (b)(7)
Cell (205) 229-(b)(6)
Fax (205) 942-4998

From: (b)(6);(b)(7)(C)
Sent: Tuesday, June 06, 2017 9:28 AM
To: (b)(6);(b)(7)(C)
Subject: FW: ES Gardendale Municipal Court

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From: (b)(6);(b)(7)(C)
Date: Wednesday, May 31, 2017, 3:14 PM
To: (b)(6);(b)(7)(C)
Subject: ES Gardendale Municipal Court

(b)(6);(b)(7)(C)
Deportation Officer
I.C.E. - Enforcement Removal Operations
Fugitive Operations Team
234 Goodwin Crest Drive Suite (b)(6)
Homewood, AL 35209

Office #: 205-945 (b)(6)

Cell #: 205-228 (b)(6)

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		LEBANON	03-Jan-17	DETAINED/NTA SERVED	Yes
		MEXICO	03-Jan-17	DETAINED/NTA SERVED	Yes
		BELIZE	04-Jan-17	DETAINED/NTA SERVED	Yes
		MEXICO	04-Jan-17	DETAINED/NTA/ROR	Yes
		MEXICO	04-Jan-17	DETAINED/NTA SERVED	Yes
		HONDURAS	05-Jan-17	DETAINED	Yes
		HONDURAS	05-Jan-17	DETAINED/NTA SERVED	Yes
		ECUADOR	05-Jan-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	05-Jan-17	DETAINED	Yes
		GUATEMALA	06-Jan-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	17-Jan-17	DETAINED	No
		GHANA	17-Jan-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	17-Jan-17	DETAINED/NTA SERVED	Yes
		JAMAICA	17-Jan-17	DETAINED/NTA SERVED	Yes
		PAKISTAN	17-Jan-17	DETAINED	Yes
		HONDURAS	17-Jan-17	DETAINED/NTA SERVED	Yes
		ECUADOR	18-Jan-17	DETAINED	Yes
		DR	18-Jan-17	DETAINED/NTA SERVED	Yes
		GUYANA	18-Jan-17	DETAINED	Yes
		LATVIA	18-Jan-17	DETAINED/VWPP	No
		JAMAICA	18-Jan-17	DETAINED	Yes
		CHINA	19-Jan-17	DETAINED/TO BE CAL	Yes
		TRINIDAD	20-Jan-17	DETAINED/NTA SERVED	Yes
		CHINA	20-Jan-17	DETAINED/NTA SERVED	Yes
		JAMAICA	20-Jan-17	DETAINED/NTA SERVED	Yes
		ALBANIA	23-Jan-17	DETAINED/RE-ARREST	Yes
		PERU	23-Jan-17	DETAINED/NTA SERVED	Yes
		ECUADOR	24-Jan-17	DETAINED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		BRAZIL	24-Jan-17	DETAINED/REINSTATE	Yes
		ECUADOR	24-Jan-17	DETAINED	Yes
		HONDURAS	24-Jan-17	DETAINED/NTA SERVED	Yes
		JAMAICA	25-Jan-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	25-Jan-17	DETAINED/NTA SERVED	Yes
		MEXICO	25-Jan-17	DETAINED/NTA SERVED	Yes
		DR	26-Jan-17	DETAINED	Yes
		DR	26-Jan-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	26-Jan-17	DETAINED/NTA SERVED	Yes
		ECUADOR	26-Jan-17	DETAINED/NTA SERVED	Yes
		MEXICO	27-Jan-17	DETAINED/NTA SERVED	Yes
		KAZAKHSTAN	27-Jan-17	DETAINED/NTA SERVED	Yes
		ECUADOR	27-Jan-17	DETAINED/TO BE RECAL	Yes
		SRI LANKA	27-Jan-17	DETAINED	Yes
		MEXICO	31-Jan-17	DETAINED/NTA SERVED	Yes
		UKRAINE	31-Jan-17	DETAINED/NTA/ROR	Yes
		DR	31-Jan-17	DETAINED/NTA SERVED	Yes
		HONDURAS	31-Jan-17	DETAINED	Yes
		HONDURAS	01-Feb-17	DETAINED	Yes
		ECUADOR	01-Feb-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	02-Feb-17	DETAINED/NTA SERVED	No
		MEXICO	02-Feb-17	DETAINED/REINSTATE	Yes
		ALBANIA	02-Feb-17	DETAINED/REINSTATE	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		EL SALVADOR	02-Feb-17	DETAINED/IN PROCEED	Yes
		R	03-Feb-17	DETAINED/NTA SERVED	Yes
		CUADOR	03-Feb-17	DETAINED	Yes
		MEXICO	03-Feb-17	DETAINED/NTA SERVED	Yes
		MEXICO	03-Feb-17	DETAINED/NTA SERVED	Yes
		HONDURAS	06-Feb-17	DETAINED/NCIC	No
		EL SALVADOR	06-Feb-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	06-Feb-17	DETAINED/RECAL	Yes
		HONDURAS	06-Feb-17	DETAINED	Yes
		EL SALVADOR	06-Feb-17	DETAINED	Yes
		EL SALVADOR	06-Feb-17	DETAINED/NTA SERVED	Yes
		MEXICO	06-Feb-17	DETAINED/REINSTATE	Yes
		GUYANA	06-Feb-17	DETAINED/NTA SERVED	Yes
		TRINIDAD	06-Feb-17	DETAINED/NTA SERVED	Yes
		MEXICO	06-Feb-17	DETAINED/NTA SERVED	Yes
		DR	07-Feb-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	07-Feb-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	07-Feb-17	DETAINED/NTA SERVED	Yes
		ECUADOR	07-Feb-17	DETAINED/NTA SERVED	Yes
		MEXICO	07-Feb-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	07-Feb-17	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		EL SALVADOR	07-Feb-17	DETAINED/NTA SERVED	Yes
		ECUADOR	07-Feb-17	DETAINED	No
		EL SALVADOR	07-Feb-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	07-Feb-17	DETAINED/NTA SERVED	Yes
		MEXICO	07-Feb-17	DETAINED/NTA SERVED	Yes
		MEXICO	07-Feb-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	07-Feb-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	08-Feb-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	08-Feb-17	DETAINED/NTA SERVED	Yes
		ECUADOR	08-Feb-17	DETAINED/NTA SERVED	Yes
		GUINEA	08-Feb-17	DETAINED	Yes
		GUATEMALA	08-Feb-17	DETAINED	Yes
		JAMAICA	08-Feb-17	DETAINED/NTA SERVED	Yes
		TRINIDAD	08-Feb-17	DETAINED/NTA SERVED	Yes
		COLOMBIA	08-Feb-17	DETAINED	Yes
		MEXICO	08-Feb-17	DETAINED/NTA SERVED	Yes
		DR	08-Feb-17	DETAINED/REIN/DEA	Yes
		MEXICO	08-Feb-17	DETAINED/NTA SERVED	Yes
		HONDURAS	08-Feb-17	DETAINED	Yes
		DR	08-Feb-17	DETAINED/REIN/DEA	Yes
		MEXICO	10-Feb-17	DETAINED/REINSTATE	No
		EL SALVADOR	13-Feb-17	DETAINED/NTA SERVED	No
		MEXICO	14-Feb-17	DETAINED	Yes
		GUATEMALA	14-Feb-17	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)					
		EL SALVADOR	14-Feb-17	DETAINED	No
		INDIA	14-Feb-17	DETAINED/NTA SERVED	Yes
		ECUADOR	15-Feb-17	DETAINED/NTA SERVED	Yes
		MEXICO	15-Feb-17	DETAINED/NTA SERVED	Yes
		DR	15-Feb-17	DETAINED	Yes
		DR	15-Feb-17	DETAINED/NTA SERVED	Yes
		HUNGARY	16-Feb-17	DETAINED/VWPP REM	No
		EL SALVADOR	16-Feb-17	DETAINED/NTA SERVED	No
		EL SALVADOR	16-Feb-17	DETAINED	Yes
		TRINIDAD	17-Feb-17	DETAINED/NTA SERVED	Yes
		HONDURAS	17-Feb-17	DETAINED	Yes
		EL SALVADOR	20-Feb-17	DETAINED	No
		DR	21-Feb-17	DETAINED/NTA SERVED	Yes
		ST. KITTS	21-Feb-17	DETAINED	Yes
		HONDURAS	22-Feb-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	23-Feb-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	23-Feb-17	DETAINED/REINSTATE	Yes
		SENEGAL	23-Feb-17	DETAINED/NTA SERVED	Yes
		BRAZIL	24-Feb-17	DETAINED/NTA SERVED	No
		PERU	27-Feb-17	DETAINED/ADMIN DEP	Yes
		GUATEMALA	27-Feb-17	DETAINED	No

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)					
		ITALY	27-Feb-17	DETAINED/NTA/ROR	Yes
		SERBIA	28-Feb-17	DETAINED/NTA/ROR	No
		SERBIA	28-Feb-17	DETAINED/NTA/ROR	No
		TRINIDAD	28-Feb-17	DETAINED/NTA SERVED	Yes
		SRI LANKA	28-Feb-17	DETAINED/NTA SERVED	Yes
		ECUADOR	28-Feb-17	DETAINED/NTA SERVED	Yes
		JORDAN	01-Mar-17	DETAINED	Yes
		GUATEMALA	01-Mar-17	DETAINED/REINSTATE	Yes
		DR	02-Mar-17	DETAINED	Yes
		MEXICO	02-Mar-17	DETAINED/NTA SERVICE	Yes
		EL SALVADOR	02-Mar-17	DETAINED/RE-ARREST	No
		EL SALVADOR	02-Mar-17	DETAINED/RE-ARREST	No
		EL SALVADOR	02-Mar-17	DETAINED/NTA SERVED	No
		ECUADOR	02-Mar-17	DETAINED	Yes
		GUATEMALA	03-Mar-17	DETAINED/NTA SERVED	No
		DR	06-Mar-17	DETAINED/NTA SERVED	Yes
		CONGO	06-Mar-17	DETAINED/NTA SERVED	Yes
		DR	06-Mar-17	DETAINED/NTA SERVED	Yes
		MEXICO	06-Mar-17	DETAINED/NTA SERVED	Yes
		ECUADOR	06-Mar-17	DETAINED/NTA SERVED	Yes
		SRI LANKA	06-Mar-17	DETAINED/NTA SERVED	No
		DR	07-Mar-17	DETAINED/NTA SERVED	Yes
		HONDURAS	07-Mar-17	DETAINED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)					
		ECUADOR	07-Mar-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	07-Mar-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	07-Mar-17	DETAINED/NTA SERVED	Yes
		BRAZIL	07-Mar-17	DETAINED/ADMIN DEP	Yes
		ECUADOR	08-Mar-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	08-Mar-17	DETAINED/NTA SERVED	No
		GAMBIA	08-Mar-17	DETAINED	No
		GAMBIA	08-Mar-17	DETAINED	No
		CHINA	09-Mar-17	DETAINED/NTA SERVED	No
		ECUADOR	09-Mar-17	DETAINED/NTA SERVED	Yes
		GUYANA	13-Mar-17	DETAINED/NTA SERVED	Yes
		PAKISTAN	15-Mar-17	DETAINED/TOT USMS	Yes
		HAITI	16-Mar-17	DETAINED	Yes
		TRINIDAD	16-Mar-17	DETAINED	Yes
		TURKEY	16-Mar-17	DETAINED/NTA/ROR	No
		HONDURAS	16-Mar-17	DETAINED	No
		EL SALVADOR	17-Mar-17	DETAINED/NTA SERVED	No
		JAMAICA	17-Mar-17	DETAINED/NTA SERVED	Yes
		TURKEY	17-Mar-17	DETAINED/NTA/ROR	No
		COSTA RICA	17-Mar-17	DETAINED	Yes
		PERU	20-Mar-17	DETAINED	Yes
		HONDURAS	20-Mar-17	DETAINED	Yes
		GUATEMALA	20-Mar-17	DETAINED	Yes
		BANGLADESH	20-Mar-17	DETAINED/NTA/ROR	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehensi on	Reason for Closure	Cri min al
(b)(6);(b)(7)(C)					
		BANGLADESH	20-Mar-17	DETAINED/NTA/ROR	No
		MEXICO	21-Mar-17	DETAINED/NTA SERVED	Yes
		MEXICO	21-Mar-17	DETAINED	Yes
		EL SALVADOR	21-Mar-17	DETAINED/REINSTATE	Yes
		TRINIDAD	21-Mar-17	DETAINED/NTA SERVED	Yes
		DR	21-Mar-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	22-Mar-17	DETAINED/NTA SERVED	Yes
		ECUADOR	22-Mar-17	DETAINED	No
		EL SALVADOR	22-Mar-17	DETAINED/NTA SERVED	Yes
		MEXICO	23-Mar-17	DETAINED/NTA SERVED	Yes
		GRENADA	24-Mar-17	DETAINED	Yes
		TRINIDAD	27-Mar-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	28-Mar-17	DETAINED/RE-CAL	No
		HONDURAS	28-Mar-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	28-Mar-17	DETAINED/NTA SERVED	Yes
		JAMAICA	29-Mar-17	DETAINED/NTA SERVED	Yes
		DR	30-Mar-17	DETAINED/REINSTATE	Yes
		EL SALVADOR	31-Mar-17	DETAINED	No
		GUATEMALA	31-Mar-17	DETAINED/NTA SERVED	Yes
		HONDURAS	01-Apr-17	DETAINED	Yes
		MEXICO	01-Apr-17	DETAINED/NTA SERVED	Yes
		HAITI	01-Apr-17	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		COLOMBIA	01-Apr-17	DETAINED/NTA/AROR	Yes
		GUATEMALA	01-Apr-17	DETAINED	Yes
		MEXICO	01-Apr-17	DETAINED/NTA SERVED	Yes
		DR	01-Apr-17	DETAINED/NTA SERVED	Yes
		TRINIDAD	01-Apr-17	DETAINED	Yes
		NEPAL	01-Apr-17	DETAINED	Yes
		EL SALVADOR	02-Apr-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	02-Apr-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	02-Apr-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	02-Apr-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	02-Apr-17	DETAINED/REINSTATE	Yes
		INDONESIA	02-Apr-17	DETAINED	Yes
		HONDURAS	02-Apr-17	DETAINED/REINSTATE	Yes
		KOREA	02-Apr-17	DETAINED/NTA SERVED	Yes
		MEXICO	03-Apr-17	DETAINED/NTA SERVED	Yes
		TRINIDAD	03-Apr-17	DETAINED/NTA SERVED	Yes
		DR	03-Apr-17	DETAINED/NTA/ROR	Yes
		DR	03-Apr-17	DETAINED	Yes
		MEXICO	03-Apr-17	DETAINED/NTA SERVED	Yes
		GUYANA	03-Apr-17	DETAINED/NTA SERVED	Yes
		DR	03-Apr-17	DETAINED	Yes
		PAKISTAN	03-Apr-17	DETAINED/NTA SERVED	Yes
		HONDURAS	03-Apr-17	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)					
		EL SALVADOR	03-Apr-17	DETAINED/NTA SERVED	Yes
		DR	03-Apr-17	DETAINED/NTA SERVED	Yes
		HONDURAS	03-Apr-17	DETAINED	No
		ECUADOR	04-Apr-17	DETAINED/NTA SERVED	Yes
		JAMAICA	04-Apr-17	DETAINED/NTA SERVED	Yes
		DR	05-Apr-17	DETAINED/NTA/ROR	Yes
		MEXICO	05-Apr-17	DETAINED/NTA SERVED	Yes
		MEXICO	06-Apr-17	DETAINED/REINSTATE	Yes
		NIGERIA	06-Apr-17	DETAINED/NTA/FBI	No
		NIGERIA	06-Apr-17	DETAINED/NTA/FBI	No
		DR	10-Apr-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	10-Apr-17	DETAINED/REINSTATE	Yes
		TRINIDAD	10-Apr-17	DETAINED/NTA SERVED	Yes
		MEXICO	10-Apr-17	DETAINED/NTA SERVED	Yes
		HONDURAS	10-Apr-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	11-Apr-17	DETAINED	Yes
		SAUDI ARABIA	11-Apr-17	DETAINED/NTA SERVED	Yes
		YEMEN	11-Apr-17	DETAINED	Yes
		MEXICO	11-Apr-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	11-Apr-17	DETAINED	No
		MEXICO	12-Apr-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	12-Apr-17	DETAINED/NTA SERVED	Yes
		MEXICO	13-Apr-17	DETAINED	No
		MEXICO	13-Apr-17	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		EL SALVADOR	13-Apr-17	DETAINED	Yes
		EL SALVADOR	13-Apr-17	DETAINED/REINSTATE	Yes
		PAKISTAN	13-Apr-17	DETAINED	Yes
		EL SALVADOR	13-Apr-17	DETAINED	No
		EL SALVADOR	13-Apr-17	DETAINED/NTA SERVED	Yes
		DR	14-Apr-17	DETAINED/NTA SERVED	Yes
		UKRAINE	14-Apr-17	DETAINED/NTA SERVED	Yes
		DR	14-Apr-17	DETAINED	Yes
		GUATEMALA	16-Apr-17	DETAINED/REINSTATE	Yes
		MEXICO	17-Apr-17	DETAINED	Yes
		ECUADOR	18-Apr-17	DETAINED/REINSTATE	Yes
		DR	18-Apr-17	DETAINED/NTA SERVED	Yes
		ECUADOR	19-Apr-17	DETAINED	Yes
		MEXICO	19-Apr-17	DETAINED/NTA SERVED	Yes
		MEXICO	19-Apr-17	DETAINED/NTA SERVED	No
		COSTA RICA	19-Apr-17	DETAINED/NTA SERVED	Yes
		DR	20-Apr-17	DETAINED/NTA SERVED	Yes
		MEXICO	20-Apr-17	DETAINED/NTA SERVED	Yes
		ECUADOR	20-Apr-17	DETAINED/NTA SERVED	Yes
		HONDURAS	20-Apr-17	DETAINED/NTA SERVED	Yes
		HONDURAS	21-Apr-17	DETAINED/ADMIN DEP	Yes
		JAMAICA	21-Apr-17	DETAINED/NTA SERVED	Yes
		CHINA	21-Apr-17	DETAINED/NTA SERVED	Yes
		GUATAMALA	21-Apr-17	DETAINED/NTA SERVED	Yes
		DR	24-Apr-17	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)					
		HONDURAS	24-Apr-17	DETAINED/NTA SERVED	Yes
		TRINIDAD	24-Apr-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	24-Apr-17	DETAINED/NTA SERVED	Yes
		ECUADOR	25-Apr-17	DETAINED	Yes
		GUYANA	25-Apr-17	DETAINED/RE-ARREST	Yes
		MEXICO	25-Apr-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	25-Apr-17	DETAINED/NTA SERVED	No
		HAITI	25-Apr-17	DETAINED/RE-ARREST	Yes
		HAITA	25-Apr-17	DETAINED	Yes
		EL SALVADOR	26-Apr-17	DETAINED/NTA SERVED	Yes
		HONDURAS	27-Apr-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	27-Apr-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	28-Apr-17	DETAINED	No
		GUYANA	28-Apr-17	DETAINED	Yes
		EL SALVADOR	28-Apr-17	DETAINED/NTA SERVED	Yes
		MEXICO	29-Apr-17	DETAINED/REINSTATE	Yes
		HONDURAS	02-May-17	DETAINED/NTA SERVED	No
		HONDURAS	02-May-17	DETAINED	Yes
		ECUADOR	02-May-17	DETAINED/NTA SERVED	Yes
		MEXICO	03-May-17	DETAINED/REINSTATE	Yes
		GUATEMALA	03-May-17	DETAINED/REINSATE	No

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)					
		HONDURAS	03-May-17	DETAINED/NTA SERVED	No
		DR	03-May-17	DETAINED/NTA SERVED	Yes
		DR	03-May-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	03-May-17	DETAINED/NTA SERVED	Yes
		ECUADOR	03-May-17	DETAINED/NTA SERVED	Yes
		HONDURAS	04-May-17	DETAINED/RE-ARREST	Yes
		DR	04-May-17	DETAINED/NTA SERVED	No
		DR	04-May-17	DETAINED/NTA SERVED	No
		ECUADOR	04-May-17	DETAINED/NTA SERVED	Yes
		GUATAMALA	04-May-17	DETAINED/NTA SERVED	Yes
		HONDURAS	07-May-17	DETAINED	No
		MEXICO	09-May-17	DETAINED/REINSTATE	No
		GUATEMALA	09-May-17	DETAINED/REINSTATE	No
		DR	09-May-17	DETAINED/NTA SERVED	Yes
		LATVIA	09-May-17	DETAINED	No
		LATVIA	09-May-17	DETAINED	No
		GUYANA	09-May-17	DETAINED/NTA SERVED	Yes
		JAMAICA	09-May-17	DETAINED/NTA SERVED	Yes
		HONDURAS	09-May-17	DETAINED/NTA SERVED	No
		HONDURAS	09-May-17	DETAINED/NTA SERVED	Yes
		JAMAICA	10-May-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	11-May-17	DETAINED/REINSTATE	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)					
		GUATEMALA	11-May-17	DETAINED/NTA SERVED	Yes
		MEXICO	11-May-17	DETAINED/NTA SERVED	Yes
		DR	11-May-17	DETAINED	Yes
		EL SALVADOR	12-May-17	DETAINED	Yes
		EL SALVADOR	12-May-17	DETAINED/NTA SERVED	Yes
		DR	12-May-17	DETAINED	Yes
		GUATEMALA	15-May-17	DETAINED	Yes
		MEXICO	16-May-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	16-May-17	DETAINED	No
		JAMAICA	16-May-17	DETAINED/NTA SERVED	Yes
		MEXICO	16-May-17	DETAINED/NTA SERVED	Yes
		JAMAICA	16-May-17	DETAINED/NTA SERVED	Yes
		COLOMBIA	17-May-17	DETAINED/NTA SERVED	Yes
		CHINA	17-May-17	DETAINED/REARREST	Yes
		CHINA	18-May-17	DETAINED/NTA SERVED	No
		JAMAICA	18-May-17	DETAINED/NTA SERVED	Yes
		ROMANIA	18-May-17	DETAINED	Yes
		MEXICO	18-May-17	DETAINED/NTA SERVED	Yes
		MEXICO	19-May-17	DETAINED/NTA SERVED	No
		MEXICO	19-May-17	DETAINED/NTA SERVED	No
		GUATEMALA	22-May-17	DETAINED	No
		GUYANA	22-May-17	DETAINED/NTA SERVED	Yes
		MEXICO	23-May-17	DETAINED/NTA SERVED	No

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)					
		ECUADOR	23-May-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	23-May-17	DETAINED/NTA SERVED	Yes
		MEXICO	23-May-17	DETAINED/NTA SERVED	No
		GUATEMALA	24-May-17	DETAINED/NTA SERVED	Yes
		MALAYSIA	24-May-17	DETAINED/NTA SERVED	Yes
		MEXICO	24-May-17	DETAINED/NTA SERVED	Yes
		MEXICO	24-May-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	24-May-17	DETAINED	Yes
		DR	24-May-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	25-May-17	DETAINED/REINSTATE	Yes
		MEXICO	26-May-17	DETAINED/NTA SERVED	Yes
		HONDURAS	26-May-17	DETAINED/REINSTATE	Yes
		EL SALVADOR	30-May-17	DETAINED	Yes
		BANGLADESH	30-May-17	DETAINED/NTA SERVED	No
		MEXICO	30-May-17	DETAINED/REINSTATE	No
		JAMAICA	30-May-17	DETAINED	Yes
		GUYANA	30-May-17	DETAINED/NTA SERVED	Yes
		GRENADA	31-May-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	31-May-17	DETAINED/REINSTATE	Yes
		EL SALVADOR	31-May-17	DETAINED/NTA SERVED	No
		JAMAICA	01-Jun-17	DETAINED	Yes
		EL SALVADOR	01-Jun-17	DETAINED/REINSTATE	Yes
		MEXICO	02-Jun-17	DETAINED/NTA SERVED	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)					
		GUATEMALA	02-Jun-17	DETAINED/REINSTATE	No
		ECUADOR	05-Jun-17	DETAINED	Yes
		EL SALVADOR	05-Jun-17	DETAINED	Yes
		HONDURAS	06-Jun-17	DETAINED	Yes
		GUATEMALA	06-Jun-17	DETAINED	Yes
		JAMAICA	06-Jun-17	DETAINED/NTA SERVED	Yes
		DR	06-Jun-17	DETAINED/NTA SERVED	Yes
		ST. LUCIA	06-Jun-17	DETAINED/NTA SERVED	No
		DR	06-Jun-17	DETAINED/NTA SERVED	No
		EL SALVADOR	06-Jun-17	DETAINED/NTA SERVED	Yes
		ALGERIA	06-Jun-17	DETAINED	Yes
		UKRAINE	06-Jun-17	DETAINED/NTA SERVED	Yes
		JAMAICA	06-Jun-17	DETAINED/NTA SERVED	No
		COLOMBIA	07-Jun-17	DETAINED/NTA SERVED	No
		MEXICO	07-Jun-17	DETAINED/REINSTATE	No
		ECUADOR	07-Jun-17	DETAINED	No
		MEXICO	07-Jun-17	DETAINED/NTA SERVED	No
		MEXICO	07-Jun-17	DETAINED/NTA SERVED	No
		TRINIDAD	07-Jun-17	DETAINED	Yes
		ECUADOR	07-Jun-17	DETAINED	No

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		MEXICO	07-Jun-17	DETAINED/RE-ARREST	Yes
		PAKISTAN	07-Jun-17	DETAINED/NTA SERVED	Yes
		ECUADOR	07-Jun-17	DETAINED/NTA SERVED	No
		COLOMBIA	08-Jun-17	DETAINED/REINSTATE	Yes
		HONDURAS	08-Jun-17	DETAINED	Yes
		HONDURAS	08-Jun-17	DETAINED	No
		GUATEMALA	08-Jun-17	DETAINED/NTA SERVED	No
		MONTENEGRO	08-Jun-17	DETAINED	Yes
		COLOMBIA	08-Jun-17	DETAINED/NTA SERVED	No
		JAMAICA	08-Jun-17	DETAINED	Yes
		HAITI	08-Jun-17	DETAINED	No
		HAITI	08-Jun-17	DETAINED	No
		SPAIN	08-Jun-17	DETAINED/VWPP	No
		JAMAICA	08-Jun-17	DETAINED/NTA SERVED	No
		COLOMBIA	09-Jun-17	DETAINED/NTA SERVED	No
		JAMAICA	09-Jun-17	DETAINED/NTA SERVED	No
		SOUTH KOREA	09-Jun-17	DETAINED/VWPP REM	No
		KOREA	09-Jun-17	DETAINED/VWPP REM	No
		MEXICO	09-Jun-17	DETAINED	Yes
		CHINA	09-Jun-17	DETAINED/NTA SERVED	No
		EL SALVADOR	12-Jun-17	DETAINED/NTA SERVED	No
		ROMANIA	12-Jun-17	DETAINED/NTA SERVED	Yes
		VIETNAM	12-Jun-17	DETAINED	Yes
		MEXICO	12-Jun-17	DETAINED/NTA SERVED	Yes
		FRANCE	12-Jun-17	DETAINED/NTA SERVED	No

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		MEXICO	13-Jun-17	DETAINED/NTA SERVED	Yes
		HAITI	13-Jun-17	DETAINED	Yes
		EL SALVADOR	13-Jun-17	DETAINED	No
		JAMAICA	13-Jun-17	DETAINED/NTA SERVED	Yes
		JAMAICA	13-Jun-17	DETAINED/NTA SERVED	No
		MEXICO	13-Jun-17	DETAINED	Yes
		COLOMBIA	14-Jun-17	DETAINED/NTA SERVED	No
		ST. VINCENT	14-Jun-17	DETAINED/NTA SERVED	Yes
		HAITI	14-Jun-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	14-Jun-17	DETAINED/REINSTATE	Yes
		KOREA	14-Jun-17	DETAINED	Yes
		MEXICO	15-Jun-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	15-Jun-17	DETAINED/NTA SERVED	No
		DR	15-Jun-17	DETAINED/REINSTATE	Yes
		MEXICO	15-Jun-17	DETAINED/REINSTATE	Yes
		GUATEMALA	15-Jun-17	DETAINED/REINSTATE	Yes
		HONDURAS	15-Jun-17	DETAINED/REINSTATE	No
		ECUADOR	15-Jun-17	DETAINED/NTA/ROR	No
		JAMAICA	16-Jun-17	DETAINED/NTA SERVED	No
		MEXICO	16-Jun-17	DETAINED/NTA SERVED	No
		CHINA	16-Jun-17	DETAINED	No
		MEXICO	16-Jun-17	DETAINED/NTA SERVED	No
		MEXICO	16-Jun-17	DETAINED/REINSTATE	No
		SPAIN	16-Jun-17	DETAINED/VWPP REM	No
		ECUADOR	20-Jun-17	DETAINED/REINSTATE	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		EL SALVADOR	21-Jun-17	DETAINED	No
		EL SALVADOR	22-Jun-17	DETAINED/NTA SERVED	No
		EL SALVADOR	22-Jun-17	DETAINED/NTA SERVED	Yes
		TURKEY	23-Jun-17	DETAINED/NTA SERVED	Yes
		BELIZE	26-Jun-17	DETAINED	Yes
		EL SALVADOR	27-Jun-17	DETAINED/NTA SERVED	No
		EL SALVADO	27-Jun-17	DETAINED/REINSTATE	No
		MEXICO	27-Jun-17	DETAINED/REINSTATE	Yes
		HONDURAS	27-Jun-17	DETAINED/NTA SERVED	Yes
		TRINIDAD	27-Jun-17	DETAINED	Yes
		EL SALVADOR	27-Jun-17	DETAINED/REINSTATE	No
		DR	28-Jun-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	28-Jun-17	DETAINED/REINSTATE	No
		POLAND	28-Jun-17	DETAINED/NTA SERVED	No
		EL SALVADOR	28-Jun-17	DETAINED	Yes
		GUATEMALA	28-Jun-17	DETAINED/REINSTATE	Yes
		ECUADOR	28-Jun-17	DETAINED/REINSTATE	No
		CZECHOSLOVAKIA	28-Jun-17	DETAINED/NTA SERVED	No
		ECUADOR	29-Jun-17	DETAINED	No
		MEXICO	29-Jun-17	DETAINED/NTA SERVED	No
		BANGLADESH	29-Jun-17	DETAINED	Yes
		BARBADOS	29-Jun-17	DETAINED/NTA SERVED	No
		AUSTRIA	05-Jul-17	DETAINED/VWPP REM	No
		ECUADOR	05-Jul-17	DETAINED/NTA SERVED	Yes
		MEXICO	05-Jul-17	DETAINED/NTA SERVED	No

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		DR	06-Jul-17	DETAINED/REINSTATE	Yes
		EL SALVADOR	07-Jul-17	DETAINED/NTA SERVED	No
		COLOMBIA	10-Jul-17	DETAINED/NTA SERVED	Yes
		DR	10-Jul-17	DETAINED/NTA SERVED	Yes
		DR	10-Jul-17	DETAINED	Yes
		DR	10-Jul-17	DETAINED/NTA SERVED	Yes
		GUINEA	10-Jul-17	DETAINED	Yes
		ECUADOR	10-Jul-17	DETAINED/NTA SERVED	Yes
		INDIA	11-Jul-17	DETAINED	Yes
		MEXICO	11-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	11-Jul-17	DETAINED	Yes
		EL SALVADOR	11-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	11-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	11-Jul-17	DETAINED/REINSTATE	No
		YUGOSLAVIA	11-Jul-17	DETAINED	No
		SPAIN	11-Jul-17	DETAINED/VWPP REM	No
		MEXICO	11-Jul-17	DETAINED/NTA SERVED	Yes
		BARBADOS	11-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	11-Jul-17	DETAINED/NTA SERVED	Yes
		UNITED KINGDOM	12-Jul-17	DETAINED	No
		ECUADOR	12-Jul-17	DETAINED	Yes
		IVORY COAST	12-Jul-17	DETAINED/NTA SERVED	Yes
		COLOMBIA	12-Jul-17	DETAINED/NTA SERVED	No
		GAMBIA	12-Jul-17	DETAINED	Yes
		DR	12-Jul-17	DETAINED/NTA SERVED	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		DR	12-Jul-17	DETAINED/NTA SERVED	Yes
		HONDURAS	13-Jul-17	DETAINED/NTA SERVED	Yes
		HONDURAS	13-Jul-17	DETAINED	Yes
		ECUADOR	13-Jul-17	DETAINED	Yes
		ECUADOR	13-Jul-17	DETAINED	Yes
		ECUADOR	13-Jul-17	DETAINED/NTA SERVED	Yes
		DR	13-Jul-17	DETAINED/NTA SERVED	Yes
		DR	13-Jul-17	DETAINED/NTA SERVED	Yes
		AFGHANISTAN	13-Jul-17	DETAINED	Yes
		MEXICO	13-Jul-17	DETAINED/NTA SERVED	Yes
		HAITI	14-Jul-17	DETAINED/NTA SERVED	Yes
		BANGLADESH	14-Jul-17	DETAINED	Yes
		ALGERIA	14-Jul-17	DETAINED	Yes
		ROMANIA	14-Jul-17	DETAINED-REARREST	Yes
		BANGLADESH	14-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	14-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	14-Jul-17	DETAINED/NTA SERVED	Yes
		GEORGIA	17-Jul-17	DETAINED/NTA SERVED	No
		GUATEMALA	17-Jul-17	DETAINED/REINST//SAP	Yes
		MEXICO	17-Jul-17	DETAINED/NTA SERVED	Yes
		TURKEY	17-Jul-17	DETAINED	Yes
		MEXICO	17-Jul-17	DETAINED/NTA SERVED	Yes
		DR	17-Jul-17	DETAINED	No
		MEXICO	17-Jul-17	DETAINED	Yes
		EL SALVADOR	17-Jul-17	DETAINED	No
		MEXICO	17-Jul-17	DETAINED/NTA SERVED	No
		JAMAICA	17-Jul-17	DETAINED/REARREST	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		EL SALVADOR	18-Jul-17	DETAINED	No
		HAITI	18-Jul-17	DETAINED	No
		ECUADOR	18-Jul-17	DETAINED/NTA SERVED	No
		JAMAICA	18-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	18-Jul-17	DETAINED	Yes
		JAMAICA	18-Jul-17	DETAINED/NTA SERVED	Yes
		GRENADA	18-Jul-17	DETAINED/NTA SERVED	Yes
		TRINIDAD	18-Jul-17	DETAINED/NTA SERVED	Yes
		TRINIDAD	18-Jul-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	18-Jul-17	DETAINED	No
		DR	18-Jul-17	DETAINED/REINSTATE	No
		DR	19-Jul-17	DETAINED	Yes
		INDONESIA	19-Jul-17	DETAINED	No
		TRINIDAD	19-Jul-17	DETAINED	Yes
		GUATEMALA	19-Jul-17	DETAINED/REINSTATE	No
		CHINA	19-Jul-17	DETAINED	No
		CHINA	19-Jul-17	DETAINED	No
		CHINA	19-Jul-17	DETAINED/NTA SERVED	Yes
		JAMAICA	19-Jul-17	DETAINED/NTA SERVED	Yes
		SOUTH KOREA	19-Jul-17	DETAINED/NTA SERVED	Yes
		EGYPT	19-Jul-17	DETAINED/ARREST	Yes
		ECUADOR	19-Jul-17	DETAINED	Yes
		HAITI	19-Jul-17	DETAINED	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		NIGER	20-Jul-17	DETAINED/NTA SERVED	No
		MEXICO	20-Jul-17	DETAINED/NTA SERVED	Yes
		DR	20-Jul-17	DETAINED/REARREST	Yes
		DR	20-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	20-Jul-17	DETAINED	No
		PAKISTAN	20-Jul-17	DETAINED	Yes
		HONDURAS	20-Jul-17	DETAINED/REARREST	Yes
		EL SALVADOR	20-Jul-17	DETAINED/REL ON OSUP	No
		DR	20-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	20-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	20-Jul-17	DETAINED/REARREST	No
		DR	20-Jul-17	DETAINED/NTA SERVED	Yes
		HAITI	20-Jul-17	DETAINED/NTA SERVED	Yes
		JAMAICA	20-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	20-Jul-17	DETAINED	Yes
		GUATEMALA	20-Jul-17	DETAINED	No
		HAITI	21-Jul-17	DETAINED	Yes
		HONDURAS	21-Jul-17	DETAINED	Yes
		HONDURAS	21-Jul-17	DETAINED/REL ON OSUP	No
		JAMAICA	21-Jul-17	DETAINED/NTA SERVED	Yes
		COLOMBIA	21-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	21-Jul-17	DETAINED/NTA SERVED	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		POLAND	21-Jul-17	DETAINED/NTA SERVED	Yes
		JAMAICA	21-Jul-17	DETAINED/NTA SERVED	Yes
		GUATAMALA	22-Jul-17	DETAINED/REINSTATE	Yes
		MEXICO	22-Jul-17	DETAINED/NTA SERVED	Yes
		MEXICO	22-Jul-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	22-Jul-17	DETAINED/REINSTATE	No
		JORDAN	22-Jul-17	DETAINED/NTA SERVED	No
		MEXICO	22-Jul-17	DETAINED/NTA SERVED	Yes
		DR	22-Jul-17	DETAINED	Yes
		ISRAEL	22-Jul-17	DETAINED/REINSTATE	Yes
		MEXICO	22-Jul-17	DETAINED/NTA SERVED	Yes
		COSTA RICA	22-Jul-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	23-Jul-17	DETAINED/REINSTATE	No
		GUATEMALA	23-Jul-17	DETAINED	No
		GUATEMALA	23-Jul-17	DETAINED	No
		GUATEMALA	23-Jul-17	DETAINED	No
		GUATEMALA	23-Jul-17	DETAINED/REINSTATE	No
		GUATEMALA	23-Jul-17	DETAINED/REINSTATE	No
		HONDURAS	23-Jul-17	DETAINED	No
		GUATEMALA	23-Jul-17	DETAINED/NTA SERVED	No
		GUATAMALA	24-Jul-17	DETAINED/REINSTATE	No
		ECUADOR	24-Jul-17	DETAINED/NTA SERVED	Yes
		GUATAMALA	24-Jul-17	DETAINED/REINSTATE	No
		GUATEMALA	24-Jul-17	DETAINED	No

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		GUATEMALA	24-Jul-17	DETAINED	No
		UNITED KINGDOM	24-Jul-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	24-Jul-17	DETAINED	No
		HONDURAS	24-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	24-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	24-Jul-17	DETAINED/ADMIN DEP	Yes
		GUATEMALA	24-Jul-17	DETAINED	No
		EL SALVADOR	25-Jul-17	DETAINED/NTA SERVED	Yes
		ST. LUCIA	25-Jul-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	25-Jul-17	DETAINED/REARREST	No
		MEXICO	25-Jul-17	DETAINED/NTA SERVED	No
		HONDURAS	25-Jul-17	DETAINED	No
		GUATEMALA	25-Jul-17	DETAINED	No
		GUATEMALA	25-Jul-17	DETAINED	No
		GUATEMALA	25-Jul-17	DETAINED	No
		GUATEMALA	25-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	25-Jul-17	DETAINED/NTA SERVED	Yes
		PERU	25-Jul-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	25-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	25-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	25-Jul-17	DETAINED/NTA SERVED	Yes
		HONDURAS	26-Jul-17	DETAINED	No

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A-Number	Last Name	Country of Citizenship	Date of Apprehensi on	Reason for Closure	Cri min al
(b)(6),(b)(7)(C)					
		MEXICO	26-Jul-17	DETAINED/REINSTATE	No
		EL SALVADOR	26-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	26-Jul-17	DETAINED	Yes
		JAMAICA	26-Jul-17	DETAINED	Yes
		MEXICO	26-Jul-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	26-Jul-17	DETAINED	Yes
		INDIA	26-Jul-17	DETAINED/NTA SERVED	Yes
		ECUADOR	27-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	27-Jul-17	DETAINED	No
		EL SALVADOR	27-Jul-17	DETAINED/REINSTATE	Yes
		HAITI	27-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	27-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	27-Jul-17	DETAINED	No
		DR	27-Jul-17	DETAINED/NTA SERVED	Yes
		MEXICO	29-Jul-17	DETAINED/NTA SERVED	Yes
		TRINIDAD	29-Jul-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	31-Jul-17	DETAINED/NTA SERVED	Yes
		GAMBIA	31-Jul-17	DETAINED/RE-ARREST	Yes
		JAMAICA	31-Jul-17	DETAINED/NTA SERVED	Yes
		HONDURAS	01-Aug-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	01-Aug-17	DETAINED/NTA SERVED	Yes
		ECUADOR	01-Aug-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	01-Aug-17	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		ECUADOR	01-Aug-17	DETAINED/NTA SERVED	Yes
		EL SALVADOR	01-Aug-17	DETAINED/NTA SERVED	No
		UNITED KINGDOM	02-Aug-17	DETAINED/NTA SERVED	Yes
		ECUADOR	02-Aug-17	DETAINED	Yes
		EL SALVADOR	02-Aug-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	02-Aug-17	DETAINED/NTA SERVED	Yes
		INDIA	02-Aug-17	DETAINED/Re-Arrest	Yes
		DR	03-Aug-17	DETAINED	Yes
		EL SALVADOR	03-Aug-17	DETAINED	No
		EL SALVADOR	03-Aug-17	DETAINED/REINSTATE	No
		MEXICO	04-Aug-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	07-Aug-17	DETAINED	No
		GUATEMALA	07-Aug-17	DETAINED/NTA SERVED	No
		GUATEMALA	07-Aug-17	DETAINED	No
		ECUADOR	08-Aug-17	DETAINED/NTA SERVED	Yes
		GUATEMALA	08-Aug-17	DETAINED/NTA SERVED	No
		PERU	08-Aug-17	DETAINED	No
		GUATEMALA	08-Aug-17	DETAINED/NTA SERVED	No
		EL SALVADOR	08-Aug-17	DETAINED	No

Query2					
A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		ECUADOR	01-Jan-16	DETAINED/NTA SERVED	Yes
		UNITED KINGDOM	04-Jan-16	DETAINED/TOT ATTORNE	Yes
		ECUADOR	04-Jan-16	DETAINED/NTA SERVED	Yes
		JAMAICA	05-Jan-16	DETAINED/NTA SERVED	Yes
		JAMAICA	05-Jan-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	05-Jan-16	DETAINED/NTA SERVED	Yes
		ECUADOR	05-Jan-16	DETAINED/NTA SERVED	Yes
		MEXICO	06-Jan-16	DETAINED/NTA SERVED	Yes
		MEXICO	06-Jan-16	DETAINED	Yes
		DR	06-Jan-16	DETAINED/NTA	Yes
		MEXICO	06-Jan-16	DETAINED/NTA SERVED	Yes
		HAITI	07-Jan-16	DETAINED/NTA	Yes
		MEXICO	07-Jan-16	DETAINED/NTA SERVED	Yes
		ECUADOR	07-Jan-16	DETAINED/NTA SERVED	Yes
		BELIZE	07-Jan-16	DETAINED/NTA SERVED	Yes
		DR	08-Jan-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	08-Jan-16	DETAINED	Yes
		MEXICO	11-Jan-16	DETAINED/NTA SERVED	Yes
		DR	11-Jan-16	DETAINED/NTA SERVED	Yes
		TRINIDAD	11-Jan-16	DETAINED	Yes
		ECUADOR	11-Jan-16	DETAINED	Yes
		DR	12-Jan-16	DETAINED/NTA SERVED	Yes
		RUSSIA	12-Jan-16	DETAINED	Yes
		JAMAICA	12-Jan-16	DETAINED/NTA SERVED	Yes
		NIGERIA	12-Jan-16	DETAINED/NTA SERVED	Yes
		MEXICO	13-Jan-16	DETAINED/NTA SERVED	Yes
		DR	13-Jan-16	DETAINED/NTA SERVED	Yes
		DR	13-Jan-16	DETAINED/NTA SERVED	Yes
		JAMAICA	13-Jan-16	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		DR	13-Jan-16	DETAINED	Yes
		GUINEA	14-Jan-16	DETAINED	Yes
		ECUADOR	14-Jan-16	DETAINED/NTA SERVED	Yes
		ECUADOR	14-Jan-16	DETAINED/NTA SERVED	Yes
		JAMAICA	15-Jan-16	DETAINED	Yes
		NIGERIA	15-Jan-16	DETAINED/NTA SERVED	Yes
		MEXICO	15-Jan-16	DETAINED/NTA SERVED	Yes
		DR	16-Jan-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	16-Jan-16	DETAINED/NTA SERVED	Yes
		ECUADOR	19-Jan-16	DETAINED/NTA SERVED	Yes
		GUYANA	19-Jan-16	DETAINED/NTA SERVED	Yes
		MEXICO	19-Jan-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	19-Jan-16	DETAINED	Yes
		TRINIDAD	19-Jan-16	DETAINED/REL ON ROR	Yes
		DR	20-Jan-16	DETAINED	No
		DR	20-Jan-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	20-Jan-16	DETAINED/NTA SERVED	Yes
		MOROCCO	21-Jan-16	DETAINED/REL ON ROR	Yes
		JAMAICA	21-Jan-16	DETAINED/NTA SERVED	Yes
		HAITI	21-Jan-16	DETAINED	Yes
		JAMAICA	21-Jan-16	DETAINED/NTA SERVED	Yes
		HONDURAS	21-Jan-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	21-Jan-16	DETAINED	Yes
		GUATEMALA	21-Jan-16	DETAINED/NTA SERVED	Yes
		HAITI	22-Jan-16	DETAINED	Yes
		MEXICO	25-Jan-16	DETAINED/NTA SERVED	Yes
		DR	26-Jan-16	DETAINED/REL ON OSUP	Yes
		HAITI	27-Jan-16	DETAINED/NTA SERVED	Yes
		TRINIDAD	27-Jan-16	DETAINED/NTA SERVED	Yes
		DR	27-Jan-16	DETAINED/REL ON ROR	No

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		EL SALVADOR	27-Jan-16	DETAINED	No
		RUSSIA	27-Jan-16	DETAINED/NTA SERVED	Yes
		JAMAICA	28-Jan-16	DETAINED/NTA SERVED	Yes
		MEXICO	28-Jan-16	DETAINED/REL ON ROR	Yes
		COLOMBIA	28-Jan-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	29-Jan-16	DETAINED/NTA SERVED	Yes
		MEXICO	29-Jan-16	DETAINED/NTA SERVED	Yes
		DR	29-Jan-16	DETAINED/NTA SERVED	Yes
		CHILE	29-Jan-16	DETAINED	Yes
		MEXICO	01-Feb-16	DETAINED/REINSTATE	Yes
		GUATEMALA	01-Feb-16	DETAINED	No
		GEORGIA	01-Feb-16	DETAINED	Yes
		DR	01-Feb-16	DETAINED/NTA SERVED	Yes
		DR	01-Feb-16	DETAINED/NTA SERVED	Yes
		ECUADOR	02-Feb-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	02-Feb-16	DETAINED	Yes
		HAITI	02-Feb-16	DETAINED/NTA SERVED	Yes
		TRINIDAD	03-Feb-16	DETAINED	Yes
		GUATEMALA	03-Feb-16	DETAINED	No
		JAMAICA	04-Feb-16	DETAINED	Yes
		DR	04-Feb-16	DETAINED/NTA SERVED	Yes
		KOREA	04-Feb-16	DETAINED	Yes
		MEXICO	04-Feb-16	DETAINED/NTA SERVED	Yes
		TRINIDAD	04-Feb-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	05-Feb-16	DETAINED	No
		CUBA	05-Feb-16	DETAINED/NTA SERVED	Yes
		MEXICO	08-Feb-16	DETAINED/NTA SERVED	Yes
		ECUADOR	09-Feb-16	DETAINED/NTA SERVED	Yes
		DR	09-Feb-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	09-Feb-16	DETAINED	No

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		GUYANA	09-Feb-16	DETAINED/NTA SERVED	Yes
		DR	10-Feb-16	DETAINED/NTA SERVED	Yes
		MEXICO	10-Feb-16	DETAINED/NTA SERVED	Yes
		DR	10-Feb-16	DETAINED/NTA SERVED	Yes
		MEXICO	11-Feb-16	DETAINED/NTA SERVED	Yes
		DR	11-Feb-16	DETAINED/NTA SERVED	Yes
		DR	11-Feb-16	DETAINED/NTA SERVED	Yes
		DR	11-Feb-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	11-Feb-16	DETAINED/NTA SERVED	Yes
		ECUADOR	11-Feb-16	DETAINED/NTA SERVED	Yes
		DR	12-Feb-16	DETAINED/NTA SERVED	Yes
		DP	12-Feb-16	DETAINED/NTA SERVED	Yes
		GUYANA	17-Feb-16	DETAINED	Yes
		TURKEY	17-Feb-16	DETAINED/NTA SERVED	Yes
		NICARAGUA	17-Feb-16	DETAINED/NTA SERVED	Yes
		PERU	17-Feb-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	17-Feb-16	DETAINED/NTA SERVED	Yes
		JAMAICA	18-Feb-16	DETAINED	Yes
		COLOMBIA	18-Feb-16	DETAINED/NTA SERVED	Yes
		ALBANIA	18-Feb-16	DETAINED	Yes
		HAITI	18-Feb-16	DETAINED	Yes
		DR	18-Feb-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	22-Feb-16	DETAINED/NTA SERVED	Yes
		DR	22-Feb-16	DETAINED/NTA SERVED	Yes
		ECUADOR	22-Feb-16	DETAINED/NTA SERVED	Yes
		HONDURAS	23-Feb-16	DETAINED/NTA SERVED	No
		CHINA	23-Feb-16	DETAINED/NTA SERVED	Yes
		HONDURAS	23-Feb-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	23-Feb-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	24-Feb-16	DETAINED/REINSTATE	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		JAMAICA	24-Feb-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	24-Feb-16	DETAINED/REINSTATE	Yes
		JAMAICA	24-Feb-16	DETAINED/NTA SERVED	Yes
		DR	24-Feb-16	DETAINED/NTA SERVED	Yes
		BELIZE	24-Feb-16	DETAINED/NTA SERVED	Yes
		CUBA	25-Feb-16	DETAINED	Yes
		DR	25-Feb-16	DETAINED/NTA SERVED	Yes
		DR	25-Feb-16	DETAINED/REL ON ISAP	Yes
		MEXICO	25-Feb-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	25-Feb-16	DETAINED/NTA SERVED	Yes
		MEXICO	25-Feb-16	DETAINED/REINSTATE	Yes
		ECUADOR	25-Feb-16	DETAINED/NTA SERVED	Yes
		DR	26-Feb-16	DETAINED/NTA SERVED	Yes
		UNITED KINGDOM	29-Feb-16	DETAINED/NTA SERVED	Yes
		DR	29-Feb-16	DETAINED/NTA SERVED	Yes
		DR	29-Feb-16	DETAINED/NTA SERVED	Yes
		DR	29-Feb-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	29-Feb-16	DETAINED/NTA SERVED	Yes
		DR	29-Feb-16	DETAINED/NTA SERVED	Yes
		HONDURAS	01-Mar-16	DETAINED/NTA SERVED	No
		VENEZUELA	01-Mar-16	DETAINED/NTA SERVED	No
		DR	01-Mar-16	DETAINED/NTA SERVED	Yes
		ECUADOR	01-Mar-16	DETAINED/NTA SERVED	Yes
		CUBA	02-Mar-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	02-Mar-16	DETAINED/NTA SERVED	Yes
		DR	02-Mar-16	DETAINED/NTA SERVED	Yes
		JAMAICA	02-Mar-16	DETAINED/NTA SERVED	Yes
		JAMAICA	02-Mar-16	DETAINED/NTA SERVED	Yes
		DR	02-Mar-16	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		DR	03-Mar-16	DETAINED/NTA SERVED	Yes
		ECUADOR	03-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	03-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	03-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	04-Mar-16	DETAINED	Yes
		DR	07-Mar-16	DETAINED/REINS/USMS	Yes
		DR	07-Mar-16	DETAINED/NTA SERVED	Yes
		POLAND	07-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	07-Mar-16	DETAINED/NTA SERVED	Yes
		GUYANA	08-Mar-16	DETAINED/NTA/ROR	Yes
		MEXICO	08-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	08-Mar-16	DETAINED/NTA Served	Yes
		JAMAICA	08-Mar-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	08-Mar-16	DETAINED/NTA SERVED	Yes
		CHINA	08-Mar-16	DETAINED/NTA SERVED	Yes
		EGYPT	09-Mar-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	09-Mar-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	09-Mar-16	DETAINED	Yes
		JAMAICA	09-Mar-16	DETAINED/NTA SERVED	Yes
		GUYANA	09-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	09-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	09-Mar-16	DETAINED/NTA SERVED	Yes
		ECUADOR	10-Mar-16	DETAINED	Yes
		MEXICO	10-Mar-16	DETAINED/NTA SERVED	Yes
		DR	10-Mar-16	DETAINED	Yes
		CHILE	10-Mar-16	DETAINED/NTA/ROR	Yes
		MEXICO	11-Mar-16	DETAINED	Yes
		NIGERIA	11-Mar-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	13-Mar-16	DETAINED	Yes
		ECUADOR	14-Mar-16	DETAINED/NTA SERVED	Yes
		IRAQ	14-Mar-16	DETAINED/REL ON ISAP	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		COLOMBIA	15-Mar-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	15-Mar-16	DETAINED/NTA SERVED	Yes
		PERU	15-Mar-16	DETAINED/NTA SERVED	Yes
		DR	15-Mar-16	DETAINED/NTA SERVED	Yes
		DR	15-Mar-16	DETAINED/NTA SERVED	Yes
		DR	15-Mar-16	DETAINED/NTA SERVED	Yes
		DR	16-Mar-16	DETAINED/NTA SERVED	Yes
		DR	16-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	16-Mar-16	DETAINED	Yes
		MEXICO	16-Mar-16	DETAINED/NTA SERVED	Yes
		HONDURAS	17-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	17-Mar-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	17-Mar-16	DETAINED	Yes
		JAMAICA	17-Mar-16	DETAINED/NTA SERVED	Yes
		ECUADOR	18-Mar-16	DETAINED/NTA SERVED	Yes
		DR	18-Mar-16	DETAINED/NTA SERVED	Yes
		CHINA	21-Mar-16	DETAINED	Yes
		DR	22-Mar-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	22-Mar-16	DETAINED/NTA/ROR	Yes
		EL SALVADOR	22-Mar-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	22-Mar-16	DETAINED	No
		ECUADOR	22-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	23-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	23-Mar-16	DETAINED/NTA SERVED	Yes
		DR	23-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	24-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	28-Mar-16	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		EL SALVADOR	28-Mar-16	DETAINED	Yes
		COLOMBIA	29-Mar-16	DETAINED/NTA SERVED	Yes
		POLAND	29-Mar-16	DETAINED/NTA SERVED	Yes
		DR	29-Mar-16	DETAINED/NTA SERVED	Yes
		DR	30-Mar-16	DETAINED/NTA SERVED	Yes
		DR	31-Mar-16	DETAINED/NTA SERVED	Yes
		MEXICO	31-Mar-16	DETAINED/REINSTATE	Yes
		MEXICO	31-Mar-16	DETAINED/NTA SERVED	Yes
		CHINA	31-Mar-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	01-Apr-16	DETAINED/NTA SERVED	Yes
		ECUADOR	01-Apr-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	01-Apr-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	01-Apr-16	DETAINED/NTA SERVED	Yes
		DR	01-Apr-16	DETAINED/NTA SERVED	Yes
		JAMAICA	01-Apr-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	04-Apr-16	DETAINED/ADMIN REM	Yes
		HONDURAS	05-Apr-16	DETAINED/NTA SERVED	Yes
		DR	05-Apr-16	DETAINED/NTA SERVED	Yes
		LIBERIA	06-Apr-16	DETAINED	Yes
		HONDURAS	06-Apr-16	DETAINED	Yes
		DR	07-Apr-16	DETAINED/NTA SERVED	Yes
		TRINIDAD	07-Apr-16	DETAINED/NTA SERVED	Yes
		HONDURAS	07-Apr-16	DETAINED/NTA SERVED	Yes
		MEXICO	08-Apr-16	DETAINED/NTA SERVED	Yes
		JAMAICA	08-Apr-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	08-Apr-16	DETAINED	Yes
		JAMAICA	12-Apr-16	DETAINED/NTA/ROR	Yes
		MEXICO	12-Apr-16	DETAINED	Yes
		MEXICO	12-Apr-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	13-Apr-16	DETAINED/REINSTATE	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		EL SALVADOR	13-Apr-16	DETAINED/RECALENDAR	Yes
		DR	13-Apr-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	13-Apr-16	DETAINED	No
		DR	14-Apr-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	15-Apr-16	DETAINED	Yes
		DR	15-Apr-16	DETAINED/NTA SERVED	Yes
		NIGERIA	18-Apr-16	DETAINED/NTA SERVED	Yes
		GUINEA	19-Apr-16	DETAINED	Yes
		JAMAICA	19-Apr-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	19-Apr-16	DETAINED/ADMIN	Yes
		JAMAICA	20-Apr-16	DETAINED/NTA SERVED	Yes
		HAITI	21-Apr-16	DETAINED/NTA SERVED	Yes
		DR	21-Apr-16	DETAINED/NTA SERVED	Yes
		MEXICO	22-Apr-16	DETAINED/BEST/USMS	No
		HAITI	22-Apr-16	DETAINED	Yes
		RUSSIA	22-Apr-16	DETAINED/NTA SERVED	No
		COLOMBIA	22-Apr-16	DETAINED/BEST/USMS	No
		COLOMBIA	22-Apr-16	DETAINED/BEST/USMS	No
		COLOMBIA	22-Apr-16	DETAINED/BEST/USMS	No
		BANGLADESH	25-Apr-16	DETAINED	Yes
		MEXICO	25-Apr-16	DETAINED/NTA SERVED	Yes
		DR	25-Apr-16	DETAINED/NTA SERVED	Yes
		BOSNIA-HERZ	25-Apr-16	DETAINED/NTA SERVED	Yes
		EGYPT	25-Apr-16	DETAINED/NTA SERVED	No
		GRENADA	26-Apr-16	DETAINED	Yes
		JAMAICA	26-Apr-16	DETAINED/NTA SERVED	Yes
		DR	26-Apr-16	DETAINED/NTA SERVED	Yes
		DR	27-Apr-16	DETAINED	Yes
		GUATEMALA	27-Apr-16	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		EL SALVADOR	27-Apr-16	DETAINED/REINSTATE	Yes
		GUATEMALA	27-Apr-16	DETAINED/REINSTATE	Yes
		DR	28-Apr-16	DETAINED/NTA SERVED	Yes
		VENEZUELA	29-Apr-16	DETAINED/NTA SERVED	Yes
		BARBADOS	29-Apr-16	DETAINED/NTA SERVED	Yes
		INDIA	29-Apr-16	DETAINED/NTA SERVED	Yes
		DR	29-Apr-16	DETAINED/NTA SERVED	Yes
		MEXICO	29-Apr-16	DETAINED/NTA SERVED	Yes
		DR	29-Apr-16	DETAINED/NTA SERVED	Yes
		DR	02-May-16	DETAINED/NTA SERVED	Yes
		GUYANA	02-May-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	03-May-16	DETAINED	Yes
		NICARAGUA	03-May-16	DETAINED/NTA SERVED	Yes
		DR	03-May-16	DETAINED/NTA SERVED	Yes
		KOSOVO	03-May-16	DETAINED/NTA SERVED	Yes
		BRAZIL	03-May-16	DETAINED/NTA SERVED	Yes
		INDIA	04-May-16	DETAINED	Yes
		GHANA	04-May-16	DETAINED/NTA SERVED	Yes
		POLAND	04-May-16	DETAINED/NTA SERVED	Yes
		GEORGIA	05-May-16	DETAINED	Yes
		JAMAICA	05-May-16	DETAINED/NTA SERVED	Yes
		TURKEY	05-May-16	DETAINED/NTA/ROR/HIS	No
		DR	05-May-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	05-May-16	DETAINED/NTA SERVED	Yes
		LIBERIA	06-May-16	DETAINED/NTA SERVED	Yes
		ECUADOR	06-May-16	DETAINED/REINSTATE	Yes
		Mexico	10-May-16	DETAINED/NTA SERVED	Yes
		MEXICO	10-May-16	DETAINED/ADMIN DEP	Yes
		UZBEKISTAN	10-May-16	DETAINED/NTA SERVED	Yes
		PERU	10-May-16	DETAINED	No
		MEXICO	11-May-16	DETAINED/NTA SERVED	Yes

Query2					
A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		GUINEA	11-May-16	DETAINED/NTA SERVED	Yes
		JORDAN	12-May-16	DETAINED/NTA SERVED	No
		JAMAICA	13-May-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	13-May-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	16-May-16	DETAINED	No
		EL SALVADOR	16-May-16	DETAINED	Yes
		Honduras	16-May-16	DETAINED	Yes
		RUSSIA	17-May-16	DETAINED	Yes
		HONDURAS	18-May-16	DETAINED/REINSTATE	Yes
		TRINIDAD	18-May-16	DETAINED/NTA SERVED	Yes
		Mexico	18-May-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	20-May-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	20-May-16	DETAINED	Yes
		MEXICO	23-May-16	DETAINED/NTA SERVED	Yes
		DR	24-May-16	DETAINED/NTA SERVED	Yes
		HAITI	24-May-16	DETAINED	Yes
		GUYANA	24-May-16	DETAINED/NTA SERVED	Yes
		DR	25-May-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	25-May-16	DETAINED/NTA SERVED	No
		EL SALVADOR	25-May-16	DETAINED/REINSTATE	Yes
		DR	26-May-16	DETAINED/REINSTATE	Yes
		ECUADOR	26-May-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	27-May-16	DETAINED/NTA SERVED	Yes
		MEXICO	27-May-16	DETAINED/NTA SERVED	Yes
		DR	31-May-16	DETAINED/NTA SERVED	Yes
		HAITI	31-May-16	DETAINED/NTA SERVED	Yes
		MEXICO	31-May-16	DETAINED	No

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		MEXICO	31-May-16	DETAINED	Yes
		BOSNIA	01-Jun-16	DETAINED/NTA SERVED	Yes
		HONDURAS	01-Jun-16	DETAINED	No
		HONDURAS	01-Jun-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	02-Jun-16	DETAINED	No
		HONDURAS	02-Jun-16	DETAINED	No
		HONDURAS	02-Jun-16	DETAINED	No
		GUINEA	02-Jun-16	DETAINED	Yes
		EL SALVADOR	03-Jun-16	DETAINED	Yes
		JAMAICA	03-Jun-16	DETAINED/NTA/ROR	Yes
		INDONESIA	03-Jun-16	DETAINED	Yes
		GUINEA	06-Jun-16	DETAINED	Yes
		EL SALVADOR	06-Jun-16	DETAINED/NTA SERVED	No
		BRAZIL	07-Jun-16	DETAINED/REINSTATE	Yes
		MEXICO	08-Jun-16	DETAINED/NTA SERVED	Yes
		ECUADOR	09-Jun-16	DETAINED/NTA SERVED	Yes
		ROMANIA	09-Jun-16	DETAINED/NTA SERVED	Yes
		HUNGARY	10-Jun-16	DETAINED/ VWPP	Yes
		EL SALVADOR	10-Jun-16	DETAINED/NTA SERVED	Yes
		JAMAICA	10-Jun-16	DETAINED/NTA SERVED	Yes
		HAITI	13-Jun-16	DETAINED/NTA SERVED	Yes
		DR	13-Jun-16	DETAINED	Yes
		MEXICO	14-Jun-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	15-Jun-16	DETAINED	No
		MEXICO	15-Jun-16	DETAINED/NTA SERVED	Yes
		HONDURAS	16-Jun-16	DETAINED/NTA SERVED	Yes
		DR	16-Jun-16	DETAINED	Yes
		GUATEMALA	20-Jun-16	DETAINED/NTA SERVED	Yes
		MEXICO	21-Jun-16	DETAINED/NTA SERVED	Yes
		CHINA	21-Jun-16	DETAINED/NTA SERVED	No

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		GUATEMALA	21-Jun-16	DETAINED/NTA SERVED	Yes
		UKRAINE	22-Jun-16	DETAINED/NTA SERVED	No
		MEXICO	22-Jun-16	DETAINED/NTA SERVED	Yes
		HUNGARY	23-Jun-16	DETAINED/WPP	No
		HUNGARY	23-Jun-16	DETAINED/WPP	No
		RUSSIA	23-Jun-16	DETAINED/NTA SERVED	Yes
		ECUADOR	23-Jun-16	DETAINED	Yes
		HONDURAS	23-Jun-16	DETAINED/REINSTATE	Yes
		HUNGARY	23-Jun-16	DETAINED/WPP	No
		HAITI	24-Jun-16	DETAINED	Yes
		EL SALVADOR	24-Jun-16	DETAINED/NTA SERVED	Yes
		DR	24-Jun-16	DETAINED/NTA SERVED	Yes
		HAITI	27-Jun-16	DETAINED	Yes
		ECUADOR	28-Jun-16	DETAINED/NTA SERVED	Yes
		LIBERIA	29-Jun-16	DETAINED/NTA SERVED	Yes
		ECUADOR	30-Jun-16	DETAINED/NTA SERVED	Yes
		DR	30-Jun-16	DETAINED/REINSTATE	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		ECUADOR	01-Jul-16	DETAINED	Yes
		UKRAINE	05-Jul-16	DETAINED/NTA SERVED	Yes
		MEXICO	05-Jul-16	DETAINED/NTA SERVED	Yes
		ECUADOR	06-Jul-16	DETAINED/REL ON ROR	No
		MEXICO	06-Jul-16	DETAINED/NTA SERVED	Yes
		DOMINICA	07-Jul-16	DETAINED/NTA SERVED	Yes
		MEXICO	07-Jul-16	DETAINED/NTA SERVED	Yes
		MEXICO	07-Jul-16	DETAINED/NTA SERVED	Yes
		INDIA	11-Jul-16	DETAINED/NTA SERVED	Yes
		GUYANA	11-Jul-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	11-Jul-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	11-Jul-16	DETAINED/NTA SERVED	Yes
		MEXICO	11-Jul-16	DETAINED/NTA SERVED	Yes
		GUYANA	12-Jul-16	DETAINED/REINSTATE	Yes
		DR	13-Jul-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	13-Jul-16	DETAINED/NTA SERVED	Yes
		MEXICO	14-Jul-16	DETAINED	Yes
		MEXICO	14-Jul-16	DETAINED/NTA SERVED	Yes
		JAMAICA	14-Jul-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	15-Jul-16	DETAINED/NTA SERVED	No
		CHINA	18-Jul-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	18-Jul-16	DETAINED/NTA SERVED	Yes
		KOSOVO	18-Jul-16	DETAINED/NTA SERVED	Yes
		DR	18-Jul-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	18-Jul-16	DETAINED	Yes
		INDIA	19-Jul-16	DETAINED	Yes
		HONDURAS	19-Jul-16	DETAINED/REINSTATE	Yes
		HAITI	19-Jul-16	DETAINED	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		ECUADOR	19-Jul-16	DETAINED	Yes
		EL SALVADOR	20-Jul-16	DETAINED/NTA SERVED	Yes
		UZBEKISTAN	20-Jul-16	DETAINED/NTA SERVED	Yes
		DR	20-Jul-16	DETAINED/NTA SERVED	Yes
		ECUADOR	21-Jul-16	DETAINED/NTA SERVED	Yes
		HAITI	21-Jul-16	DETAINED/NTA SERVED	Yes
		ECUADOR	22-Jul-16	DETAINED/NTA SERVED	Yes
		DR	25-Jul-16	DETAINED/REINSTATE	Yes
		HONDURAS	25-Jul-16	DETAINED	Yes
		ECUADOR	26-Jul-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	26-Jul-16	DETAINED/NTA SERVED	Yes
		JAMAICA	26-Jul-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	27-Jul-16	DETAINED/REL ON ISAP	Yes
		MEXICO	27-Jul-16	DETAINED	Yes
		JAMAICA	27-Jul-16	DETAINED/NTA SERVED	Yes
		MEXICO	27-Jul-16	DETAINED/NTA SERVED	Yes
		MEXICO	27-Jul-16	DEATINED/NTA SERVED	Yes
		DR	28-Jul-16	DETAINED/NTA SERVED	Yes
		HAITI	29-Jul-16	DETAINED	Yes
		MEXICO	29-Jul-16	DETAINED/REINSTATE	Yes
		JAMAICA	02-Aug-16	DEATAINED/NTA SERVED	Yes
		JAMAICA	02-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	02-Aug-16	DETAINED	Yes
		GUATEMALA	02-Aug-16	DETAINED/NTA SERVED	Yes
		ECUADOR	03-Aug-16	DETAINED	Yes
		INDONESIA	04-Aug-16	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		DR	04-Aug-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	04-Aug-16	DETAINED/REINSTATE	Yes
		MEXICO	05-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	05-Aug-16	DETAINED/NTA SERVED	Yes
		ISRAEL	08-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	08-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	08-Aug-16	DETAINED/NTA SERVED	Yes
		ECUADOR	08-Aug-16	DETAINED/NTA SERVED	Yes
		GUYANA	08-Aug-16	DETAINED/NTA SERVED	Yes
		TRINIDAD	08-Aug-16	DETAINED/NTA SERVED	Yes
		JAMAICA	08-Aug-16	DETAINED/NTA SERVED	Yes
		MEXICO	08-Aug-16	DETAINED/NTA SERVED	Yes
		ISRAEL	09-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	09-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	09-Aug-16	DETAINED/NTA SERVED	Yes
		ROMANIA	09-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVDOR	09-Aug-16	DETAINED/NTA SERVED	Yes
		MEXICO	09-Aug-16	DETAINED/NTA SERVED	Yes
		DR	09-Aug-16	DETAINED/NTA SERVED	Yes
		MEXICO	09-Aug-16	DETAINED/REINSTATE	Yes
		BELIZE	09-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	09-Aug-16	DETAINED/NTA SERVED	Yes
		MEXICO	09-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	09-Aug-16	DETAINED/NTA SERVED	Yes
		ECUADOR	09-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	09-Aug-16	DETAINED	Yes
		ST. VINCENT	09-Aug-16	DETAINED/NTA SERVED	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		GUATEMALA	10-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	10-Aug-16	DETAINED/NTA SERVED	Yes
		SPAIN	10-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	10-Aug-16	DETAINED/NTA SERVED	Yes
		LITHUANIA	10-Aug-16	DETAINED/NTA SERVED	Yes
		PHILIPPINES	10-Aug-16	DETAINED/NTA SERVED	Yes
		DR	10-Aug-16	DETAINED/NTA SERVED	Yes
		TRINIDAD	10-Aug-16	DETAINED/NTA SERVED	Yes
		HONDURAS	10-Aug-16	DETAINED/NTA SERVED	Yes
		GUYANA	11-Aug-16	DETAINED/NTA ASERVED	Yes
		DR	11-Aug-16	DETAINED/NTA SERVED	Yes
		MEXICO	11-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	11-Aug-16	DETAINED/NTA SERVED	Yes
		UK	11-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	11-Aug-16	DETAINED	Yes
		ECUADOR	11-Aug-16	DETAINED/NTA SERVED	Yes
		CHINA	11-Aug-16	DETAINED	Yes
		BANGLADESH	11-Aug-16	DETAINED/NTA SERVED	Yes
		ECUADOR	11-Aug-16	DETAINED/NTA SERVED	Yes
		GUYANA	11-Aug-16	DETAINED	Yes
		DR	11-Aug-16	DETAINED/NTA SERVED	Yes
		DR	11-Aug-16	DETAINED/NTA SERVED	Yes
		MEXICO	11-Aug-16	DETAINED/REL ON ROR	Yes
		DR	12-Aug-16	DETAINED	Yes
		LEBANON	12-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	12-Aug-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	12-Aug-16	DETAINED/NTA SERVED	Yes
		GUYANA	12-Aug-16	DETAINED/NTA SERVED	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		GUATEMALA	12-Aug-16	DETAINED/NTA SERVED	Yes
		ITALY	15-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	16-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	16-Aug-16	DETAINED/NTA SERVED	No
		PANAMA	16-Aug-16	DETAINED	Yes
		EL SALVADOR	17-Aug-16	DETAINED/NTA SERVED	Yes
		DR	17-Aug-16	DETAINED/NTA SERVED	Yes
		MEXICO	17-Aug-16	DETAINED/NTA SERVED	Yes
		ECUADOR	17-Aug-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	18-Aug-16	DETAINED/NTA SERVED	Yes
		DR	18-Aug-16	DETAINED/REINSTATE	Yes
		DR	19-Aug-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	19-Aug-16	DETAINED/NTA SERVED	Yes
		ECUADOR	23-Aug-16	DETAINED	Yes
		DR	23-Aug-16	DETAINED/NTA SERVED	Yes
		BANGLADESH	23-Aug-16	DETAINED/NTA SERVED	Yes
		DR	23-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	24-Aug-16	DETAINED/NTA SERVED	No
		BELIZE	24-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	24-Aug-16	DETAINED/REINSTATE	Yes
		ECUADOR	24-Aug-16	DETAINED/NTA SERVED	Yes
		GUYANA	24-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	25-Aug-16	DETAINED/NTA SERVED	Yes
		MEXICO	25-Aug-16	DETAINED/REINSTATE	Yes
		PAKISTAN	26-Aug-16	DETAINED/NTA SERVED	Yes
		HAITI	29-Aug-16	DETAINED/NTA SERVED	Yes
		HONDURAS	29-Aug-16	DETAINED/ADMIN REM	Yes
		EL SALVADOR	29-Aug-16	DETAINED/NTA SERVED	Yes
		GUYANA	30-Aug-16	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehensi on	Reason for Closure	Cri min al
(b)(6);(b)(7)(C)		PERU	30-Aug-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	30-Aug-16	DETAINED/NTA SERVED	Yes
		JAMAICA	31-Aug-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	31-Aug-16	DETAINED/NTA SERVED	Yes
		MEXICO	01-Sep-16	DETAINED/NTA SERVED	Yes
		MEXICO	01-Sep-16	DETAINED/NTA SERVED	Yes
		JAMAICA	01-Sep-16	DETAINED/NTA SERVED	Yes
		DR	02-Sep-16	DETAINED/ADMIN REM	Yes
		GUATEMALA	06-Sep-16	DETAINED/NTA SERVED	Yes
		JAMAICA	07-Sep-16	DETAINED/NTA SERVED	Yes
		HONDURAS	08-Sep-16	DETAINED	Yes
		GUATEMALA	08-Sep-16	DETAINED/NTA SERVED	Yes
		GUYANA	08-Sep-16	DETAINED/NTA SERVED	Yes
		MEXICO	08-Sep-16	DETAINED/NTA SERVED	Yes
		CHINA	12-Sep-16	DETAINED	Yes
		GUATEMALA	13-Sep-16	DETAINED	Yes
		EL SALVADOR	13-Sep-16	DETAINED	No
		CHINA	13-Sep-16	DETAINED	Yes
		BANGLADESH	13-Sep-16	DETAINED/NTA	Yes
		ECUADOR	13-Sep-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	13-Sep-16	DETAINED/NTA SERVED	No
		PERU	13-Sep-16	DETAINED/NTA SERVED	Yes
		DR	15-Sep-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	15-Sep-16	DETAINED/REL ON OSUP	Yes
		DR	16-Sep-16	DETAINED/REINSTATE	Yes
		CHINA	19-Sep-16	DETAINED	No
		PAKISTAN	19-Sep-16	DETAINED	No
		YUGOSLAVIA	19-Sep-16	DETAINED	No

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		EL SALVADOR	19-Sep-16	DETAINED/NTA SERVED	No
		EGYPT	19-Sep-16	DETAINED	Yes
		TRINIDAD	20-Sep-16	DETAINED	No
		JAMAICA	20-Sep-16	DETAINED/NTA SERVED	Yes
		JAMAICA	20-Sep-16	DETAINED/NTA SERVED	Yes
		CHINA	21-Sep-16	DETAINED	No
		MALI	21-Sep-16	DETAINED	Yes
		ECUADOR	21-Sep-16	DETAINED/NTA SERVED	Yes
		CHINA	21-Sep-16	DETAINED/NTA SERVED	Yes
		HONDURAS	22-Sep-16	DETAINED/REINSTATE	Yes
		CHINA	22-Sep-16	DETAINED/NTA SERVED	Yes
		MEXICO	26-Sep-16	DETAINED/REINSTATE	Yes
		DR	26-Sep-16	DETAINED/NTA SERVED	Yes
		DR	26-Sep-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	27-Sep-16	DETAINED	Yes
		EL SALVADOR	27-Sep-16	DETAINED/REINSTATE	Yes
		ECUADOR	27-Sep-16	DETAINED/NTA SERVED	Yes
		JAMAICA	28-Sep-16	DETAINED/NTA SERVED	Yes
		MEXICO	28-Sep-16	DETAINED/NTA SERVE	Yes
		MALI	29-Sep-16	DETAINED/NTA SERVED	Yes
		DR	29-Sep-16	DETAINED/NTA SERVED	Yes
		CHINA	29-Sep-16	DETAINED	Yes
		GUATEMALA	03-Oct-16	DETAINED	Yes
		DR	03-Oct-16	DETAINED/NTA SERVED	Yes
		MEXICO	03-Oct-16	DETAINED/NTA SERVED	Yes
		DR	03-Oct-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	03-Oct-16	DETAINED/NTA SERVED	Yes
		MEXICO	04-Oct-16	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		TRINIDAD	04-Oct-16	DETAINED/NTA SERVED	Yes
		MEXICO	04-Oct-16	DETAINED/NTA SERVED	Yes
		GUYANA	05-Oct-16	DETAINED/NTA SERVED	No
		JAMAICA	05-Oct-16	DETAINED/NTA SERVED	Yes
		MEXICO	06-Oct-16	DETAINED/NTA SERVED	Yes
		HONDURAS	06-Oct-16	DETAINED/NTA SERVED	Yes
		MEXICO	07-Oct-16	DETAINED/REINSTATE	Yes
		JAMAICA	11-Oct-16	DETAINED/NTA SERVED	Yes
		ANTIGUA-BARBUDA	11-Oct-16	DETAINED/NTA SERVED	Yes
		ECUADOR	12-Oct-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	12-Oct-16	DETAINED/RE-ARREST	Yes
		GUATEMALA	12-Oct-16	DETAINED/NTA SERVED	Yes
		TRINIDAD	14-Oct-16	DETAINED/NTA SERVED	Yes
		ECUADOR	14-Oct-16	DETAINEDNTA SERVED	Yes
		TRINIDAD	14-Oct-16	DETAINED/NTA SERVED	Yes
		DR	17-Oct-16	DETAINED/NTA SERVED	Yes
		MEXICO	17-Oct-16	DETAINED/NTA SERVED	Yes
		ITALY	17-Oct-16	DETAINED/REINSTATE	Yes
		RUSSIA	19-Oct-16	DETAINED	Yes
		DR	20-Oct-16	DETAINED/NTA SERVED	Yes
		JAMAICA	20-Oct-16	DETAINED/NTA SERVED	Yes
		PAKISTAN	20-Oct-16	DETAINED	Yes
		DR	21-Oct-16	DETAINED/NTA SERVED	Yes
		DR	24-Oct-16	DETAINED/NTA SERVED	Yes
		ECUADOR	24-Oct-16	DETAINED	No
		EL SALVADOR	25-Oct-16	DETAINED/REINS/USMS	Yes

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A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		GUATEMALA	25-Oct-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	25-Oct-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	25-Oct-16	DETAINED	Yes
		TRINIDAD	25-Oct-16	DETAINED/NTA SERVED	Yes
		MEXICO	25-Oct-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	26-Oct-16	DETAINED/NTA SERVED	Yes
		PERU	26-Oct-16	DETAINED/NTA SERVED	No
		GUATEMALA	27-Oct-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	27-Oct-16	DETAINED/NTA SERVED	Yes
		CHINA	27-Oct-16	DETAINED	Yes
		MEXICO	27-Oct-16	DETAINED/REINSTATE	Yes
		MEXICO	27-Oct-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	28-Oct-16	DETAINED/ADMIN DEP	Yes
		JAMAICA	31-Oct-16	DETAINED/NTA SERVED	Yes
		ECUADOR	31-Oct-16	DETAINED	Yes
		SIERRA LEONE	01-Nov-16	DETAINED	Yes
		ECUADOR	01-Nov-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	01-Nov-16	DETAINED/NTA SERVED	Yes
		GUYANA	01-Nov-16	DETAINED/NTA SERVED	Yes
		MEXICO	01-Nov-16	DETAINED/NTA SERVED	Yes
		HAITI	01-Nov-16	DETAINED/ROR/RECAL	Yes
		EL SALVADOR	01-Nov-16	DETAINED/ADMIN DEP	Yes
		EL SALVADOR	02-Nov-16	DETAINED/REINSTATE	Yes
		CUBA	02-Nov-16	DETAINED/NTA SERVED	Yes
		HONDURAS	02-Nov-16	DETAINED/NTA SERVED	Yes
		HONDURAS	02-Nov-16	DETAINED/REINSTATE	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6),(b)(7)(C)		DR	02-Nov-16	DETAINED/NTA SERVED	Yes
		MALAYSIA	03-Nov-16	DETAINED/NTA/TOT FBI	Yes
		NIGER	03-Nov-16	DETAINED	Yes
		MALAYSIA	03-Nov-16	DETAINED/NTA SERVED	Yes
		DR	07-Nov-16	DETAINED	Yes
		GUATEMALA	07-Nov-16	DETAINED/REINSTATE	Yes
		COLOMBIA	08-Nov-16	DETAINED/NTA SERVED	Yes
		MEXICO	08-Nov-16	DETAINED	Yes
		ECUADOR	08-Nov-16	DETAINED	Yes
		GUATEMALA	08-Nov-16	DETAINED/REINSTATE	Yes
		HONDURAS	09-Nov-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	09-Nov-16	DETAINED/ADMIN DEP	Yes
		MEXICO	09-Nov-16	DETAINED/NTA SERVED	Yes
		DR	10-Nov-16	DETAINED/NTA SERVED	Yes
		LATVIA	11-Nov-16	DETAINED/NTA SERVED	Yes
		MEXICO	14-Nov-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	15-Nov-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	15-Nov-16	DETAINED/NTA SERVED	Yes
		UZBEKISTAN	15-Nov-16	DETAINED/NTA SERVED	Yes
		JAMAICA	15-Nov-16	DETAINED/NTA SERVED	Yes
		ITALY	15-Nov-16	DETAINED/VWPP	No
		GUATEMALA	15-Nov-16	DETAINED	No
		GUATEMALA	16-Nov-16	DETAINED	Yes
		HAITI	16-Nov-16	DETAINED//NTA SERVED	Yes
		HONDURAS	16-Nov-16	DETAINED/NTA SERVED	Yes
		DR	16-Nov-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	16-Nov-16	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		HONDURAS	17-Nov-16	DETAINED/NTA SERVED	Yes
		DR	18-Nov-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	21-Nov-16	DETAINED/NTA SERVED	Yes
		CHINA	22-Nov-16	DETAINED	Yes
		INDIA	22-Nov-16	DETAINED/NTA SERVED	Yes
		ECUADOR	28-Nov-16	DETAINED/RE-ARREST	Yes
		ITALY	28-Nov-16	DETAINED/NTA SERVED	No
		POLAND	28-Nov-16	DETAINED/NTA SERVED	Yes
		DR	29-Nov-16	DETAINED/NTA SERVED	Yes
		JAMAICA	29-Nov-16	DETAINED/NTA SERVED	Yes
		UNITED KINGDOM	29-Nov-16	DETAINED/NTA SERVED	Yes
		DR	29-Nov-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	30-Nov-16	DETAINED/NTA SERVED	Yes
		RUSSIA	30-Nov-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	30-Nov-16	DETAINED/NTA SERVED	Yes
		MEXICO	01-Dec-16	DETAINED/REINSTATE	Yes
		JORDAN	01-Dec-16	DETAINED/EXP REM	Yes
		SOUTH KOREA	01-Dec-16	DETAINED/NTA SERVED	Yes
		MEXICO	01-Dec-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	05-Dec-16	DETAINED	No
		YEMEN	06-Dec-16	DETAINED/NTA SERVED	Yes
		YEMEN	06-Dec-16	DETAINED/NTA SERVED	Yes
		TRINIDAD	07-Dec-16	DETAINED/NTA SERVED	Yes
		PERU	07-Dec-16	DETAINED/NTA SERVED	Yes
		JAMAICA	07-Dec-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	07-Dec-16	DETAINED	Yes
		DR	08-Dec-16	DETAINED/NTA SERVED	Yes

Query2

A-Number	Last Name	Country of Citizenship	Date of Apprehension	Reason for Closure	Criminal
(b)(6);(b)(7)(C)		DR	08-Dec-16	DETAINED/NTA SERVED	Yes
		MEXICO	09-Dec-16	DETAINED/REINSTATE	Yes
		COLOMBIA	13-Dec-16	DETAINED/NTA SERVED	Yes
		COLOMBIA	14-Dec-16	DETAINED/ADMIN DEP	Yes
		HAITI	14-Dec-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	14-Dec-16	DETAINED/NTA SERVED	Yes
		ECUADOR	15-Dec-16	DETAINED/NTA SERVED	Yes
		EL SALVADOR	15-Dec-16	DETAINED/NTA SERVED	Yes
		PAKISTAN	16-Dec-16	DETAINED/NTA SERVED	Yes
		JAMAICA	19-Dec-16	DETAINED/NTA SERVED	Yes
		HONDURAS	19-Dec-16	DETAINED	Yes
		CHINA	20-Dec-16	DETAINED/NTA SERVED	Yes
		MEXICO	20-Dec-16	DETAINED/NTA SERVED	Yes
		MEXICO	21-Dec-16	DETAINED/NTA SERVED	Yes
		MEXICO	27-Dec-16	DETAINED/REINSTATE	Yes
		ECUADOR	27-Dec-16	DETAINED	Yes
		MEXICO	29-Dec-16	DETAINED/NTA SERVED	Yes
		GUATEMALA	30-Dec-16	DETAINED	Yes

A Number	Subject ID	Arrest Date	Disposition	Comments	Office	Last Name	First Name	Nationality	DOS	Age	Gender	Criminal
(b)(6),(b)(7)(C)				Absentia Order 11/06/2015, no appeals, no applications pending	NYC	(b)(6),(b)(7)(C)		GUATE	(b)(6),(b)(7)(C)	18	F	N
				Absentia Order 11/10/2015, no appeals, no applications pending	NYC		ELSAL	18		M	N	
				Absentia Order 11/25/2015, no appeals, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 12/10/2015, no appeals, no applications pending	NYC		HONDU	18		M	N	
				Not Targeted - Subject filed MTR on 1/16/2016	NYC		ELSAL	18		F	N	
				Absentia Order 08/26/2015, no appeals, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 09/01/2015, no appeals, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 09/17/2015, no appeals, no applications pending	NYC		HONDU	19		M	N	
				Absentia Order 09/24/2015, no appeals, no applications pending	NYC		GUATE	19		F	N	
				Absentia Order 10/07/2015, no appeals, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 10/07/2015, no appeals, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 10/16/2015, no appeals, no applications pending	NYC		GUATE	18		M	N	
				Absentia order 01/22/2015, no appeals, no applications pending	NYC		HONDU	19		M	N	
				Absentia Order 08/22/2014, no appeals, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 01/06/2016, no appeals, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 10/24/2015, no appeals, no applications pending	NYC		HONDU	18		M	N	
				Not Targeted - 17yr non-cin	NYC		ECUAD	17		M	N	
				Absentia Order 08/25/2014, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 10/23/2014, no appeals, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 08/26/2014, no appeals, no applications pending	NYC		GUATE	20		M	N	
				Absentia Order 01/22/2015, no appeals, no applications pending	NYC		ELSAL	19		M	N	
				Absentia Order 02/12/2015, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 03/17/2015, no appeals, no applications pending	NYC		ELSAL	19		M	N	
				Absentia Order 04/30/2015, no appeals, no applications pending	NYC		ECUAD	18		M	N	
				Absentia Order 02/19/2015, no appeal, no applications pending	NYC		GUATE	18		F	N	
				Absentia Order 02/12/2015, no appeal, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 02/19/2015, no appeal, no applications pending	NYC		ECUAD	18		F	N	
				Absentia Order 01/06/2015, no appeal, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 10/21/2014, no appeal, no applications pending	NYC		HONDU	18		M	N	
				Absentia Order 10/22/2014, no appeal, no applications pending	NYC		GUATE	18		F	N	
				Absentia Order 01/14/2015, no appeal, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 03/26/2015, no appeal, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 02/19/2015, no appeal, no applications pending	NYC		HONDU	18		F	N	
				Absentia Order 01/21/2015, no appeal, no applications pending	NYC		GUATE	18		M	N	
				Absentia Order 12/02/2014, no appeal, no applications pending	NYC		HONDU	18		M	N	
				Absentia Order 10/21/2014, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 10/22/2014, no appeals, no applications pending	NYC		HONDU	19		M	N	
				Absentia Order 11/4/2014, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 12/4/2014, no appeals, no applications pending	NYC		PERU	19		M	N	
				Absentia Order 12/11/2014, no appeals, no applications pending	NYC		ECUAD	19		M	N	
				Absentia Order 12/16/2014, no appeals, no applications pending	NYC		HONDU	19		F	N	
				Absentia Order 12/18/2014, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 1/6/2015, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 1/12/2015, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 1/12/2015, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 1/14/2015, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 1/21/2015, no appeals, no applications pending	NYC		PERU	19		F	N	
				Absentia Order 3/5/2015, no appeals, no applications pending	NYC		GUATE	19		M	N	
				Absentia Order 3/19/2015, no appeals, no applications pending	NYC		ECUAD	19		F	N	
				Absentia Order 4/14/2015, no appeals, no applications pending	NYC		GUATE	19		M	N	
			Absentia Order 4/29/2015, no appeals, no applications pending	NYC	ECUAD	19	F	N				
			Absentia Order 5/14/2015, no appeals, no applications pending	NYC	PERU	19	M	N				

(b)(6),(b)(7)(C)	2/18/2016	Not located - Knock and no contact at residence	Absentia Order 12/18/2014, no appeals, no applications pending	NYC	(b)(6),(b)(7)(C)	ECUAD	19	M	N
	2/19/2016	Not located - Target does not reside at address	Absentia Order 12/09/2014, no appeal, no applications pending	NYC		GUATE	18	M	N
	2/21/2016	Not located - Target does not reside at address	Absentia Order 02/13/2015, no appeal, no applications pending	NYC		HONDU	18	M	N
	2/10/2016	Not located - Target does not reside at address	Absentia Order 03/10/2015, no appeal, no applications pending	NYC		GUATE	18	M	N
			Absentia Order 12/16/2014, no appeal, no applications pending	NYC		GUATE	18	F	N
(b)(6),(b)(7)(C)	2/4/2016	Not located - Knock and no contact at residence	Absentia Order 11/13/2014, no appeal, no applications pending	NYC		GUATE	18	M	N
	2/5/2016	Arrested	Absentia Order 08/19/2015, no appeal, no applications pending	NYC		GUATE	18	M	N
	1/26/2016	Not located - Target does not reside at address	Absentia Order 10/21/2014, no appeals, no applications pending	NYC		GUATE	19	F	N
	2/9/2016	Not located - Target does not reside at address	Absentia Order 12/3/2014, no appeals, no applications pending	NYC		HONDU	19	M	N
			Absentia Order 1/13/2015, no appeals, no applications pending	NYC		HONDU	19	F	N
			Absentia Order 2/19/2015, no appeals, no applications pending	NYC		GUATE	19	F	N
			Absentia Order 5/6/2015, no appeals, no applications pending	NYC		GUATE	19	M	N
			Removal Order 09/01/2015, no appeals, no applications pending	NYC		HONDU	18	M	N
			Detainer lodged on Subject at Nassau County Jail for pending robbery/possible MS 13 member	NYC		ELSAL	18	M	N
(b)(6),(b)(7)(C)	1/26/2016	Not located - Knock and no contact at residence	Absentia Order 07/01/2015, no appeals, no applications pending	NYC		HONDU	19	M	N
			Absentia Order 10/09/2014, no appeals, no applications pending	NYC		ELSAL	19	F	N
	2/11/2016	Not located - Target does not reside at address	Absentia Order 10/29/2014, no appeals, no applications pending	NYC		HONDU	19	F	N
	1/27/2016	Not located - Knock and no contact at residence	Absentia Order 11/12/2014, no appeals, no applications pending	NYC		HONDU	19	M	N
			Absentia Order 11/24/2014, no appeals, no applications pending	NYC		ELSAL	19	M	N
	1/28/2016	Not located - Knock and no contact at residence	Absentia Order 01/21/2015, no appeals, no applications pending	NYC		HONDU	19	M	N
	2/10/2016	Not located - Knock and no contact at residence	Absentia Order 04/14/2015, no appeals, no applications pending	NYC		GUATE	19	M	N
			Absentia Order 05/14/2015, no appeals, no applications pending	NYC		HONDU	19	M	N
			Absentia Order 07/15/2015, no appeals, no applications pending	NYC		ELSAL	19	F	N
	2/4/2016	Not located - Target does not reside at address	Absentia Order 12/17/2014, no appeal, no applications pending	NYC		GUATE	18	F	N
	1/29/2016	Not located - Knock and no contact at residence	Absentia Order 10/9/2014, no appeals, no applications pending	NYC		ELSAL	19	F	N
	1/29/2016	Not located - Knock and no contact at residence	Absentia Order 11/21/2014, no appeals, no applications pending	NYC		ELSAL	19	F	N
			Absentia Order 12/1/2014, no appeals, no applications pending	NYC		ELSAL	19	F	N
			Absentia Order 12/3/2014, no appeals, no applications pending	NYC		ELSAL	19	F	N
	2/1/2016	Not located - Knock and no contact at residence	Absentia Order 1/7/2015, no appeals, no applications pending	NYC		ELSAL	19	M	N
	1/27/2016	Not located - Knock and no contact at residence	Absentia Order 1/12/2015, no appeals, no applications pending	NYC		ELSAL	19	F	N
	2/12/2016	Not located - Target does not reside at address	Absentia Order 1/13/2015, no appeals, no applications pending	NYC		HONDU	19	F	N
	1/27/2016	Not located - Knock and no contact at residence	Absentia Order 1/22/2015, no appeals, no applications pending	NYC		ELSAL	19	F	N
	2/19/2016	Not located - Target does not reside at address	Absentia Order 2/26/2015, no appeals, no applications pending	NYC		GUATE	19	M	N
	1/28/2016	Not located - Knock and no contact at residence	Absentia Order 7/1/2015, no appeals, no applications pending	NYC		GUATE	19	M	N
	2/3/2016	Not located - Knock and no contact at residence	Absentia Order 7/15/2015, no appeals, no applications pending	NYC		GUATE	19	M	N
	1/28/2016	Not located - Knock and no contact at residence	Absentia Order 09/02/2015, no appeals, no applications pending	NYC		GUATE	18	M	N
	2/16/2016	Not located - Target does not reside at address	Absentia Order 09/08/2015, no appeals, no applications pending	NYC		ELSAL	19	F	N
	2/4/2016	Not located - Target does not reside at address	Absentia Order 09/17/2015, no appeals, no applications pending	NYC		ECUAD	18	M	N
	2/18/2016	Not located - Knock and no contact at residence	Absentia Order 05/07/2015, no appeals, no applications pending	NYC		ELSAL	18	M	N
			Absentia Order 12/11/2014, no appeals, no applications pending	NYC		HONDU	19	F	N
	2/19/2016	Officers Denied Entry	Absentia Order 07/29/2015, no appeals, no applications pending	NYC		ELSAL	18	M	N
			Absentia Order 07/29/2015, no appeals, no applications pending	NYC		ELSAL	18	M	N
			Absentia Order 10/22/2014, no appeals, no applications pending	NYC		GUATE	19	F	N
	2/17/2016	Not located - Target does not reside at address	Absentia Order 12/18/2014, no appeals, no applications pending	NYC		HONDU	19	M	N
	2/2/2016	Not located - Knock and no contact at residence	Absentia Order 01/30/2015, no appeals, no applications pending	NYC		ELSAL	19	M	N
	1/26/2016	Not located - Knock and no contact at residence	Absentia Order 03/12/2015, no appeals, no applications pending	NYC		ELSAL	19	M	N
			Absentia Order 05/28/2015, no appeals, no applications pending	NYC		ELSAL	18	M	N
			Absentia Order 8/22/2014, no appeals, no applications pending	NYC		HONDU	19	M	N
			Absentia Order 12/1/2014, no appeals, no applications pending	NYC		HONDU	19	M	N
			Absentia Order 12/11/2014, no appeals, no applications pending	NYC		HONDU	19	F	N
(b)(6),(b)(7)(C)	2/3/2016	Arrested	Absentia Order 12/18/2014, no appeals, no applications pending	NYC		GUATE	19	M	N
	2/9/2016	Arrested	Absentia Order 1/7/2015, no appeals, no applications pending	NYC		ELSAL	19	M	N
	2/1/2016	Arrested	Absentia Order 3/12/2015, no appeals, no applications pending	NYC		GUATE	19	M	N
	2/9/2016	Not located - Knock and no contact at residence	Absentia Order 5/15/2015, no appeals, no applications pending	NYC		ELSAL	19	M	N
			Absentia Order 7/21/2015, no appeals, no applications pending	NYC		ELSAL	19	F	N

OBG July 2017

Count	AOR	On Target List?	A- Number	Subject ID	Date of Arrest	DOB	Gender	Nationality	Fugitive/ Re-Entry/ At large	Criminal (Y/N) If "Yes" fill
1	NYC	Yes	(b)(6);(b)(7)(C)		07/23/2017	(b)(6);(b)(7)(C)	Male	Guatemala	Fugitive	No
2	NYC	Yes			07/23/2017		Male	Guatemala	Fugitive	No
3	NYC	No			07/23/2017		Male	Guatemala	Re-Entry	No
4	NYC	No			07/23/2017		Male	Guatemala	Fugitive	No
5	NYC	No			07/23/2017		Male	Guatemala	Re-Entry	No
6	NYC	No			07/23/2017		Male	Guatemala	At Large	No
7	NYC	No			07/23/2017		Male	Guatemala	Re-Entry	No
8	NYC	No			07/23/2017		Male	Honduras	Fugitive	No
9	NYC	Yes			07/24/2017		Male	Guatemala	Fugitive	No
10	NYC	Yes			07/24/2017		Male	Guatemala	Fugitive	No
11	NYC	No			07/24/2017		Male	Guatemala	Re-Entry	No
12	NYC	No			07/24/2017		Male	Guatemala	Re-Entry	No
13	NYC	No			07/24/2017		Male	Ecuador	At Large	Yes
14	NYC	No			07/24/2017		Male	Guatemala	Fugitive	No
15	NYC	No			07/25/2017		Male	Mexico	At Large	No
16	NYC	Yes			07/25/2017		Male	Guatemala	Fugitive	No
17	NYC	Yes			07/25/2017		Male	Guatemala	Fugitive	No
18	NYC	Yes			07/25/2017		Male	Guatemala	Fugitive	No
19	NYC	No			07/25/2017		Male	Guatemala	At Large	No

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, March 13, 2017 9:31 AM
To: (b)(6);(b)(7)(C)
Subject: Cross Check Op

Follow Up Flag: Follow up
Flag Status: Completed

(b)(6);(b)(7)(C)

Do you know who will be available to help on the op this weekend? We're planning to brief at the Morgan County Jail on Friday (3/17) at 3:00pm.

Thanks

(b)(6);(b)(7)(C)

SDDO

Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945 (b)(6);(b)(7)(C)
Cell 205-299 (b)(6);(b)(7)(C)



(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, March 13, 2017 10:16 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check Op

Sirs

If you are participating in Op Cross Check, we will need to be @ the briefing on Friday 1500hrs at the Morgan County Jail. If you are unable to participate let me know so I can pass along to ERO.

Thanks

(b)(6);(b)(7)(C)

Special Agent
Homeland Security Investigations
Huntsville, Alabama
Desk: 256-327- (b)(6);(b)(7)(C)
Cell: 760-851- (b)(6);(b)(7)(C)
Email: (b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, March 13, 2017 9:33 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check Op

Out of office reply says your covering. Pass on the briefing time and location to whoever needs it. Thanks

From: (b)(6);(b)(7)(C)
Sent: Monday, March 13, 2017 9:30 AM
To: (b)(6);(b)(7)(C)
Subject: Cross Check Op

(b)(6);(b)(7)(C)

Do you know who will be available to help on the op this weekend? We're planning to brief at the Morgan County Jail on Friday (3/17) at 3:00pm.

Thanks

(b)(6);(b)(7)(C) SDDO
Fugitive Operations Program
ICE-Enforcement and Removal Operations
234 Goodwin Crest Drive, (b)(6);(b)(7)(C)
Homewood, AL 35209
Office 205-945- (b)(6);(b)(7)(C)
Cell 205-299- (b)(6);(b)(7)(C)



(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Thursday, March 30, 2017 10:13 AM
To: (b)(6);(b)(7)(C)
Subject: FW: Stats for this weekend

Follow Up Flag: Follow up
Flag Status: Completed

Here are the A #'s from Cross Check. How do you want to break them up? There are 20 total.

From: (b)(6);(b)(7)(C)
Sent: Monday, March 27, 2017 11:41 AM
To: (b)(6);(b)(7)(C)
Subject: RE: Stats for this weekend

Below are the A#s

(b)(6);(b)(7)(C)

Let me know if you need anything else.

From: (b)(6);(b)(7)(C)
Sent: Monday, March 20, 2017 9:40 AM
To: (b)(6);(b)(7)(C)
Subject: Stats for this weekend

I know you were going to send the stats for this weekend to (b)(6);(b)(7)(C) but he is out of town for a couple of weeks. Could you cc me on whoever you end up sending them to? Thanks again.

SA (b)(6),(b)(7)(C)
HSI Huntsville
(256)327-(b)(6),(b)(7)(C) Office
(520)861-(b)(6),(b)(7)(C) Cell

(b)(6);(b)(7)(C)

From: noreply@ice.dhs.gov
Sent: Monday, April 03, 2017 10:33 AM
To: (b)(6);(b)(7)(C)
Subject: Update Notification: "Draft Case: Operation Cross-Check"

Follow Up Flag: Follow up
Flag Status: Completed

(b)(6);(b)(7)(C) requested opening of Case "Draft Case: Operation Cross-Check"

Caused by (b)(6);(b)(7)(C) SPECIAL AGENT
Email: (b)(6);(b)(7)(C)
Office: OQ - Huntsville, AL
Generated at: 04/03/2017 11:33:06 EDT

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Monday, April 03, 2017 10:46 AM
To: (b)(6);(b)(7)(C)
Subject: (b)(7)(E) Op Cross Check
Follow Up Flag: Follow up
Flag Status: Completed

Here is the case number for Op Cross Check. I'm going to upload an ROI to the case...all you will need to upload is the incident. Remember it is easier to add the subject records first before adding the incident. If you need help let me know.

(b)(7)(E)

(b)(6);(b)(7)(C)

Special Agent
Homeland Security Investigations
Huntsville, Alabama
Desk: 256-327 (b)(6);(b)(7)(C)
Cell: 760-851 (b)(6);(b)(7)(C)
Email: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

From:

(b)(6);(b)(7)(C)

Sent:

Monday, April 03, 2017 11:30 AM

To:

(b)(6);(b)(7)(C)

Subject:

Quick in the Cross Check Incidents

Follow Up Flag:

Follow up

Flag Status:

Completed

Make sure that it says

HSI Huntsville assisted ERO in the apprehension